# 706000009856

(Red	questor's Name)	<del></del>
(Add	dress)	<del></del>
(Add	dress)	· - · · · · · · · · · · · · · · · · · ·
(City	//State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nam	e)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to f	Filing Officer:	
		}
		}
		{
<u>}</u>	<u></u>	

Office Use Only



700063845597 SECRET

SECRETARY OF STATES

01/23/06--01004--009

RECEIVED

06 JAN 23 MI 10: 20

William 13 Buffer Alburs

J. Shire 14N 2 4 2005

Comprehensive Business Sour.  Requestor's Name  (BOI Lake worth Rd. #104  Address worth, FC 38467  City State ZIP Phona  CORPORATION(S) NAME	SECRETARY OF STATE TAIL AHASSEF, FLODIA	06 JAN 23 FT [113
Lane Trade Inc.		- (
		-
		- je
_		- {
	<u> </u>	- (
rofit ( ) NonProfit ( ) Amendment	( ) Merger	•
( ) Fareign ( ) Dissolution	( ) Mark	
( ) Limited Partnership ( ) Annual Report ( ) Reinstatement ( ) Reservation	( ) Other ( ) Change of Registered Agent	_ (
( ) Certified Copy ( ) Photo Copies	( ) Certificate Under Seal	- (
Call When Ready ( ) Call if Problem ( ) Will Walt  Pick Up	( ) After 4:30 ( ) Mail Dut	- 8
Name Availability Occument		

Updater

Verifier

Acknowledgment

W.P. Ventier

## ARTICLES OF INCORPORATION

#### OF

### LaneTrade Inc,

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

**NAME** 

The name of the corporation shall be:

LaneTrade Inc.

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

707 Madeira Ave.

Coral Gables, FL 33134

SCORETARY OF STATE

#### ARTICLE III

#### CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

#### **ARTICLE IV**

#### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Beatriz Coachman Mendes 707 Madeira Ave. Coral Gables, FL 33134

#### ARTICLE V

#### *INCORPORATOR*

The name and address of the Incorporator to these Articles of Incorporation is:

Beatriz Coachman Mendes 707 Madeira Ave.. Coral Gables, FL 33134

#### **ARTICLE VI**

#### **DIRECTORS AND OFFICERS**

The directors and officers of the corporation shall be:

Title:

President, Secretary, Treasurer, Director

Beatriz Coachman Mendes

The undersigned has executed these Articles of Incorporation this 17th day of January, 2006.

Signature

#### **CERTIFICATE OF DESIGNATION**

#### <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation,

organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.
1. The name of the corporation is:
LaneTrade Inc,

2. The name and address of the registered agent and office is:

Beatriz Coachman Mendes

707 Madeira Ave.

Coral Gables, FL 33134

SIGNATU	JRE
	Beatriz Coachman Mendes
TITLE _	lncorporator
DATE	1/17/06 19/1/1/1005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.