P060000027718

(Requestor's Name)
(Address)
•
(Address)
(Address) .
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
•
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·
İ
,

Office Use Only



700065909407

02/23/06--01010--005 **157.50

ANISI CALLA ALAMINAS

RECEIVED
06 FEB 23 MM 10: 07

) 06 FEB 23 AM 10: 02

SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight FEB 2 4 2006

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994

Phone #

OFFICE	HSE	ONL	Y

Examiner's Initials

(Corporation Name)	(Document#)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
Walk in Dick up time	Certified Copy
	— — — — — — — — — — — — — — — — — — —
Mail out Will wait	Photocopy Certificate of Status
Mail out Will wait	Photocopy Certificate of Status
Mail out Will wait	Photocopy Certificate of Status AMENDMENTS
NEW FILINGS	AMENDMENTS
NEW FILINGS	AMENDMENTSAmendment
NEW FILINGS Profit NonProfit	AMENDMENTS Amendment Resignation of R.A., Officer/ Director

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

LAJ WORLD TRADE CORP. INC THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

LAJ WORLD TRADE CORP. INC

PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 2209 SW 138TH AVE, MIAMI, FL, 33175

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME ONE TIME IS: 100 SHARES

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER (S) AND DIRECTORS(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE):

JAVIER O. GUERRERO 2209 S.W 138 AVENUE MIAMI, FL, 33175 ALVARO A. MORALES 14863 SW 35TH LN, MIAMI, FL, 33185 LUCIANO LEITE 14863 SW 35TH LN, MIAMI, FL, 33185 ARTICLE VI INCORPORATOR(S)
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

JAVIER O GUERRERO 2209 S.W. 138 AVE. MIAMI, FLORIDA 33175 ALVARO A. MORALES 14863 S.W. 35 LANE MIAMI FLORIDA 33185 LUCIANO LEITE 14863 S.W. 35 LANE MIAMI FLORIDA 33185

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS
21 DAY OF FEBRUARY 2006.-

SIGNATURE(S) OF INCORPORATOR(S)

JAVIER O GUERRERO/PRESIDENT

ALVARO A MORALES/V PRESIDENT

LUCIANO LEITE/SECRETARY

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

- 1.- THE NAME OF THE CORPORATION: LAJ WORLD TRADE CORP., INC
- 2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JAVIERO. GUERRERO 2209 SW 138 AVENUE MIAMI, FLORIDA, 33175

SIGNATURE '

TITLE: PRESIDENT

DATE: FEBRUARY 21, 2006

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF THE SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: FEBRUARY 21, 2006.

23 AM IO: 02