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06 MAR 31 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 MAR 31 AM 11:44
DIVISION OF CORPORATION

1/4

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LADA INVESTMENT INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LADA INVESTMENT INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6854 W FLAGLER ST MIAMI FL 33144

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ 1.00 PER VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT LUIS DE ARMERO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LUIS DE ARMERO
6854 W FLAGLER ST
MIAMI FL 33144

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS DE ARMERO
6854 W FLAGLER ST
MIAMI FL 33144

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X _____
Signature/Registered Agent

X _____
Signature/Incorporator

03/30/06

Date

03/30/06

Date

06 MAR 31 PM 2:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA