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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : US AG 24
Account Number : I20060000089
Phone : (305)767-2040
Fax Number : (866)470-2984

FLORIDA PROFIT/NON PROFIT CORPORATION

La Bene

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

C.S. 6-6

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: La Bene Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael O. Schuett

Name (Printed or typed)

1903 60th Place, M3327

Address

Bradenton, FL 34203

City, State & Zip

305 767 2040

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

La Bene Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1903 60th Place, M3327
Bradenton, FL 34203

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 000 000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jutta Lang
Renchtalstr. 12
D-77704 Oberkirch-Nussbach

ARTICLE VI REGISTERED AGENT

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

US AG 24 Inc
1903 60th Place, M3327
Bradenton, FL 34203

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael O. Schuett
1903 60th Place, M3327
Bradenton, FL 34203

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

Signature/Registered Agent

06/05/2006

Date

Signature/Incorporator

06/05/2006

Date

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TALLAHASSEE, FLORIDA