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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

## L &amp; M ARCE CORPORATION

Certificate of Status	0
Certified Copy	1
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④

ARTICLES OF INCORPORATION

OF

L & MARCÉ CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

L & MARCÉ CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers  
To have perpetual succession by it's corporate

Name:

L & MARCÉ CORPORATION

ARTICLE IV,

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

*The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:*

**MARILIS ANGARITA  
9157 SW 5<sup>TH</sup> STREET APT C  
BOCA RATON, FLORIDA. 33428**

*The principal office shall be:*

**9157 SW 5<sup>TH</sup> STREET APT C  
BOCA RATON, FLORIDA. 33428**

**ARTICLE VI**

*The initial Board of Directors shall consists of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:*

**MARILIS ANGARITA  
9157 SW 5<sup>TH</sup> STREET APT C  
BOCA RATON, FLORIDA. 33428**

**PRESIDENT**

**LUIS ANGARITA  
9157 SW 5<sup>TH</sup> STREET APT C  
BOCA RATON, FLORIDA. 33428**

**VICE-PRESIDENT**

*The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:*

**MARILIS ANGARITA  
9157 SW 5<sup>TH</sup> STREET APT C  
MIAMI, FLORIDA. 33428**

**50%**

**LUIS ANGARITA  
9157 SW 5<sup>TH</sup> STREET APT C  
BOCA RATON, FLORIDA. 33428**

**50%**

*The name and address of the incorporator executing these Articles of incorporation is:*

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MARILIS ANGARITA  
9157 SW 5<sup>TH</sup> STREET APT C  
MIAMI, FLORIDA. 33428

LUIS ANGARITA  
9157 SW 5<sup>TH</sup> STREET APT C  
BOCA RATON, FLORIDA. 33428

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses  
Articles of Incorporation this 10<sup>TH</sup> day of October 2006. -

  
MARILIS ANGARITA  
President

  
LUIS ANGARITA  
Vice-President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provision of sections 607.0501 or 617.0501, 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:-

**L & MARCE CORPORATION**

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

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 a registered agent.

Signature:   
President/Vice-President

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