

PO6000155375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

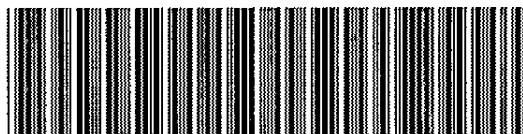
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/06--01036--008 **78.75

Effective Date 01/01/2007

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 DEC 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton DEC 21 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. Lisand corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.06 ☐ 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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Effective Date

01/01/2007

LISAND CORP.

(EFFECTIVE JANUARY 01, 2007)

ARTICLE II - PRINCIPAL OFFICE

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

17038 W DIXIE HWY #148
NORTH MIAMI BEACH, FL 33160
MAILING ADDRESS: 17038 W DIXIE HWY #148
NORTH MIAMI BEACH, FL 33160

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III - SHARES

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

1000 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

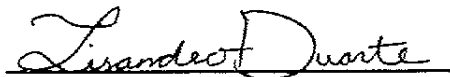
LISANDRO DUARTE
17038 W DIXIE HWY #148
NORTH MIAMI BEACH, FL 33160

ARTICLE V- INCORPORATION

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

LISANDRO DUARTE
17038 W DIXIE HWY #148
NORTH MIAMI BEACH, FL 33160

The undersigned incorporator has executed the Articles of Incorporation this 18 day of December, 2006


Signature

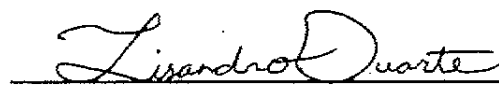
ARTICLE VI – DIRECTOR (S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

LISANDRO DUARTE (PRESIDENT)
17038 W DIXIE HWY #148
NORTH MIAMI BEACH, FL 33160

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in its certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature