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DIVISION OF CORFORATIONS





Certified Public Accountant

Suite 209 2800 W. Oakland Park Blvd. Oakland Park, FL 33311 Tel (954) 739-4669 Tel (954) 739-1966 Fax (954) 739-0889

January 22, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FI 32399

Dear Sirs.

#### RE: ARTICLES OF INCORPORATION RE:L & M URBANWEAR, INC.

Enclosed is Articles of Incorporation for L & M URBANWEAR, INC., as well as check in the amount of Seventy Eight Dollars & Seventy Five Cents (\$78.75).

Please process information and return them to us as soon as it is completed and return in the enclosed DHL EXPRESS envelope.

If I can be of further assistance, please call me at (954) 739-4669 or (954) 739-1966.

Noybo, P.A.

Sincerely,

CHUCK MOGBO, C.P.A

Encl.



# ARTICLES OF INCORPORATION JAN 23 PM 3: 38

# **FOR**

#### L & M URBANWEAR, INC.

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

## **ARTICLE 1- NAME**

The name of the corporation shall be: L & M URBANWEAR, INC.

# **ARTICLE II- PRINCIPAL OFFICE**

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

 $1612 \text{ N.W } 38^{\text{TH}} \text{ AVENUE}$  LAUDERHILL, FL 33313

#### **ARTICLE III- CAPITAL STOCK**

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

100,000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

#### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311

ARTICLE V - INCORPORATOR(S)

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

Michael A. Bryant 2760 N.W 35<sup>th</sup> Avenue Lauderdale Lakes, Fl 33311

Latina R. Bryant 2760 N.W 35<sup>th</sup> Avenue Lauderdale Lakes, Fl 33311

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

day of JANUARY, 2007,

STATE OF FLORIDA **COUNTY OF BROWARD** 

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared the subscriber(s), who after first being duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county

and state, this \_\_\_

day of ANURRY, 2007.

State of Florida

at Large

WILLY PAUL Comm# D00571845

My commission expires:

# **ARTICLE VI - NATURE OF BUSINESS**

This Company is incorporated to engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

#### ARTICLE VII- TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VIII- OFFICERS**

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

Michael A. Bryant/President 2760 N.W 35<sup>th</sup> Avenue Lauderdale Lakes, Fl 33311 Latina R. Bryant/V. President/Secretary 2760 N.W 35<sup>th</sup> Avenue Lauderdale Lakes, FI 33311

## **ARTICLE IX - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

# **ARTICLE X - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

# **ARTICLE XI - PREEMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# **ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 JAN 23 PM 3: 38

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

The name of the corporation is: L & M URBANWEAR, INC.

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

CHUCK MOGBO, P.A. 2800 W. OAKLAND PARK BLVD. SUITE 209 OAKLAND PARK, FL 33311

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT S' PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE I' IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES REL PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGIST

SIGNATURE: CHUCK MOGBO PRESIDENT

DATE: 01-22-07

L& M URBANWEAR, INC.