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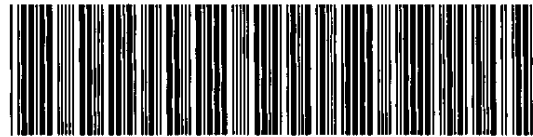
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAU ENTEKPRISE OF MIAMI, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
Lau Enterprise of Miami, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

*Lau Enterprise of Miami, Inc.*

The principal address of the corporation shall be:

*6360 SW 31st Street, Miami, FL 33155*

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**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be *6360 SW 31<sup>st</sup> Street, Miami, FL 33155*, and the name of the initial registered agent of the corporation at that address *David Lau*.

## **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. SPECIAL PROVISION**

This corporation shall have officer(s) and Director(s), Initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are is:

*David Lau*

*President/ Secretary*

Address  
*6360 SW 31st Street*  
*Miami, FL 33155*

## **ARTICLE VII. SUBSCRIBER**

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

David Lau  
6360 SW 31st Street  
Miami, FL 33155

In WITNESS WHERE OF, the undersigned has hereunto set his hand and seal on this  
21st day of June, 2007.

SIGNATURE

*David Lau*

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that Lau Enterprise of Miami, Inc.  
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the city of Miami,  
(City)

State of Florida, has named David Lau  
(Name of Resident Agent)

Located at 6360 SW 31st Street  
(Street address and number of building)

City of Miami, State of Florida, as its agent to accept  
(City)

services of process within Florida

SIGNATURE David Lau

TITLE \_\_\_\_\_

DATE \_\_\_\_\_

City of Miami, State of Florida, as its agent to accept"

Having been named to accept service of process for the above state Corporation. At the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to proper and complete performance, of my duties.

SIGNATURE David Lau  
(Resident agent)

DATE \_\_\_\_\_

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