

Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 OT AUG 21 AM 11: 21 SECRETARY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

1 & r accounting and immigration services, inc.

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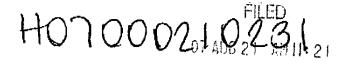
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF L & R ACCOUNTING AND IMMIGRATION SERVICES, INC.

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 & R ACCOUNTING AND IMMIGRATION SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filling 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 berein mentioned, as fully and to the same extent as natural persons might do, vi2:

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

Name:

L & R ACCOUNTING AND IMMIGRATION SERVICES, INC.

ARTICLEIV

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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ARTICLE V

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

Lucciola Marrero 5325 SW 8th Street Miami Florida 33134

The principal office shall be:

5325 SW 8th Street Miami Florida 33134

ARTICLE VI

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

Lucciola Marrero 5325 SW 8th Street Miami Florida 33134

PRESIDENT

Roxana Perez 5325 SW 8th Street Miami Florida 33134 VICE-PRESIDENT

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

Lucciola Marrero 5325 SW 8th Street Miami Florida 33134 50 %

Roxana Perez 5325 SW 8th Street Miami Florida 33134 50 %

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The name and address of the incorporator executing these Articles of incorporation

Lucciola Marrero 5325 SW 8th Street Miami Florida 33134

Roxana Perez 5325 SW 8th Street Miami Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has we executed theses Articles of Incorporation this 20th day of August, 2007.-

Lucciola Marrero

President

Roxana Perez Vice-President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

L. The name of the Corporation is:

L & R ACCOUNTING AND IMMIGRATION SERVICES, INC

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

Lucciola Marrero 5325 SW 8th Street Miami Florida 33134

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

Signature:

Vice-President

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