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## FLORIDA PROFIT/NON PROFIT CORPORATION

#### L B T EXPRESS INC

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DIVISION OF CORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

<u>OF</u>

# L B T EXPRESS INC

#### NAME OF CORPORATION

The undersigned incorporator (C), for the purpose of forming a corporation under the Florida business correction Act, Hereby adopts (s) the following Articles Of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

## L B T EXPRESS INC

#### ARTICLE II PRINCIPAL OFFICE

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

And the name of the initial registered agent of this corporation at this address is

LUIS BUESO 3780 NE 8 AVE OAKLAND PARK FL 33334

#### ARTICLE III NATURE OF BUSINESS

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

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#### ARTICULE IV TERM OF EXISTENCE

The duration of is perpetual

## LBT EXPRESS INC

#### ARTICLE V CAPITAL STOCK

is authorized to issue 100 shares of common stock par value \$100.00 per share

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

#### LUIS BUESO

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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 B T EXPRESS INC

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

#### **LUIS BUESO**

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 REGISTERED AGENT.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

SIGNATURE LUIS BUESO

DATE\_3-17-08

# **ARTICLES VI DIRECTORS**

LUIS BUESO 3780 NR 8 AVE OAKLAND PARK FL 33334

Shall have one (1) director, and the number of directors may be changed as provided in the by laws, but shall never be less than one. The name and address of the initial director (s) are.

LUIS BUESO 3780 NE 8 AVE OAKLAND PARK FL 33334

# **ARTICLE VII INCORPORATORS**

The name and address/es of the incorporator/s of this corporation are:

LUIS BUESO 3780 NE 8 AVE OAKLAND PARK FL 33334

The undersigned has/have executed these Articles of Incorporation this 17 day of March 2007.

Lois Bueso

Signature/Title, President

LUIS BUESO

Signature/Title Vice-President

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