

## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

lamacar marketing solutions, inc,

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HO900005 SECRETARY OF STATE DIVISION OF CORPORATION

**OF** 

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## LAMACAR MARKETING SOLUTIONS, INC.

#### ARTICLE I

### NAME

The name of the Corporation shall be: LAMACAR MARKETING SOLUTIONS, INC.

#### ARTICLE II

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 12317 SW 94th Terrace, Miami, FL 33186.

#### ARTICLE III

## STOCK

This Corporation is authorized to issue 5,000 shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is: 12317 SW 94<sup>th</sup> Terrace, Miami, FL 33186, and the name of the initial Registered Agent of this Corporation at that address is: Elio Al Perrini.

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#### ARTICLE V

#### INCORPORATOR

The name and address of the incorporator of this Corporation is: Elio Al Perrini, 12317 SW 94th Terrace, Miami, FL 33186.

#### ARTICLE VI

#### **PURPOSE**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE VII

## INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Name

Address

Elio Al Perrini

12317 SW 94th Terrace Mizmi, FL 33186

#### ARTICLE VIII

#### INDEMNIFICATION

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

#### ARTICLE IX

#### **AMENDMENT**

These Articles of incorporation may be amended in the manner provided by law.

H09000005090 IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation this 30th day of January, 2009.

(SEAL)

STATE OF FLORIDA COUNTY OF MIAMI-DADE.

The foregoing Articles of Incorporation were acknowledged before me this 3045 day of January, 2009 by ELIO AL PERRINI.

My commission emires

entennal E. Stobnick NOTARY PUBLIC, State of Florida At Large

(X) Personally Known (

) Produced Identification

(type of identification)

#### ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the above Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Code pertaining to the duties and responsibilities of a Registered Agent.

DATED this 30th day of January, 2009.

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