# **Electronic Articles of Incorporation For**

P09000076385 FILED September 14, 2009 Sec. Of State tburch

LATIN AMERICA INDUSTRIAL SUPPLY, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

LATIN AMERICA INDUSTRIAL SUPPLY, INC

## **Article II**

The principal place of business address:

8250 WEST FLAGER STREET SUITE 120 MIAMI, FL. 33144

The mailing address of the corporation is:

15357 S.W. 40 TERRACE MIAMI, FL. 33185

### **Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN ANY ACTIVITY OF FULL BUSSSINESS, EXPORT SALES, CORPORATION AND MANUFACTURER REPRESENTATION. PERMITED UNDER THE LAWS OF THE STATE OF FLORIDA AND OF THE UNITED STATES.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### **Article V**

The name and Florida street address of the registered agent is:

ROSA M DELEON MRS. 15357 S.W. 40 TERRACE MIAMI, FL. 33185 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROSA MARIA DELEON

## **Article VI**

The name and address of the incorporator is:

MARCO TULIO LANDAEZ 4777 N.W. 97TH. CT

DORAL, FLORIDA 33178

Incorporator Signature: MARCO TULIO LANDAEZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARCO T LANDAEZ SR 4777 N.W. 97TH. CT DORAL, FL. 33178

Title: VP SIMON E MOLA SR. 15357 S.W. 40 TERRACE MIAMI, FL. 33185

#### **Article VIII**

The effective date for this corporation shall be:

09/18/2009

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