

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000040766 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305)577-9716
Fax Number : (305)577-9718

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Imail	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION LOBRAUS FREE PORT INC

Certificate of Status	0		
Certified Copy	0		
Page Count	03		
Estimated Charge	\$70.00		

Electronic Filing Menu

Corporate Filing Menu

02/15/11

No. 1846 P. 2
SECRETARY OF STALL
DIVISION OF CORFERATION

2011 FEB 16 PM 1: 32

ARTICLES OF INCORPORATION OF

Lobraus Free Port Inc.
(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

Lobraus Free Port Inc.

with the principal place of business and mailing address at:

11767 S Dixie Hwy. Ste 408 Pinecrest, FL 33156-4438

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE</u>

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 225 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be H11000040766

H11000040766

either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Renato Ferreira, President 11767 S Dixie Hwy Suite 408 Pinecrest, FL 33156-4438

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Renato Ferreira 11767 S Dixie Hwy Suite 408 Pinecrest, FL 33156-4438

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of February 2011.

Incorporator

H11000040766

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Lobraus Free Port Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Martti Kalkas 245 SE 1st Street, Suite 225 Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Lobraus Free Port Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 15th day of February 2011.

Registered Agent

SUITED IC DM 1. 33