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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LARoy ENTERPRISES INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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ARTICLE OF INCORPORATION

The undersigned incorporator(s) for forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAROY ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

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

626 CORAL WAY
MIAMI, FL 33134

ARTICLES III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA GLINES
626 CORAL WAY
MIAMI, FL 33134

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ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of incorporation is (are):

MICHELE LAMBO 626 CORAL WAY, MIAMI, FL 33134

ARTICLE VI DIRECTOR(S)


The name(s) and street address of the director(s) to these Articles of Incorporation is (are):


MICHELE LAMBO 626 CORAL WAY, MIAMI, FL 33134
President

MARIA MERCEDES ROIG 626 CORAL WAY, MIAMI, FL 33134
Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation is
 18 Day of April 2011

Signature



President


Secretary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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.

1. The name of the corporation is : LAROY ENTERPRISES INC

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

MARIA GLINES

(NAME)

626 CORAL WAY

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL 33134

(CITY / STATE /ZIP)

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 APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature



Date

04/18/2011

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