**Division of Corporations** 

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# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION LLIRIA ENTERPRISES, INC.

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June 1, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTRIT CORP

SUBJECT: LLIRIA ENTERPRISES, INC. REF: W11000029911

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles must be in numeric order. You list Article V and then Article VII. Article VI was skipped.

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P.O BOX 6327 - Tailahassee, Flonda 32314

# ARTICLES OF INCORPORATION OF LLIRIA ENTERPRISES, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is LLIRIA ENTERPRISES, INC.

# ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

7250 W. 24 Ave. Suite 21 Hialeah, FL 33016

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#### ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially the number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Yailin Bermudez	7250 W. 24 Ave. Suite 21
President	Hialeah, FL 33016

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Yailin Bermudez 7250 W. 24 Ave. Suite 21 Hialeah, FL 33016

## ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

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:

**Bermudez** Yai

Yailin Bermudez 7250 W. 24 Ave. Suite 21 . Hialeah, FL 33016

> May 27, 2011 Date



#### ACKNOWLEDGMENT :

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.

Yailin Bermudez