

P12000031121

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.

((H12000083442 3)))



H120000834423ABCY

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
12 MAR 30 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
LASHE IMPORTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
12 MAR 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H12000083442

**ARTICLES OF
INCORPORATION OF****LASHE IMPORTS INC.****ARTICLE I NAME**

The name of the corporation shall be:
LASHE IMPORTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1678 SW 11th Street Miami FL 33135

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:
100 Shares of One Thousand dollars (\$ 1,000.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation are:

DAVID MIGUEL – PRESIDENT
DAVID MIGUEL – VICE PRESIDENT
DAVID MIGUEL – SECRETARY/TREASURER

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:
DAVID MIGUEL 1678 SW 11th Street Miami FL 33135

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:
DAVID MIGUEL – PRESIDENT
1678 SW 11th Street Miami FL 33135

ARTICLE IX INDENMIFICATION

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

H12000083442

H12000083442

ARTICLE X BY-LAWS

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

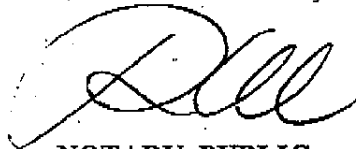
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes (profit), this 27th day of March of the year 2012.


DAVID MIGUEL
Incorporator – President

**STATE OF FLORIDA
COUNTY OF DADE**

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **DAVID MIGUEL**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 27th Day of March of the year 2012.



NOTARY PUBLIC
My commission expires: May 11, 2012

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Roberto Bracho
Commission #DD787325
Expires: MAY 11, 2012
BONDED THRU ATLANTIC BONDING CO, INC.

H12000083442

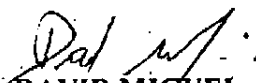
H12000083442

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

WITNESSETH: LASHE IMPORTS INC. desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: DAVID MIGUEL 1678 SW 11th Street Miami FL 33135, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the LASHE IMPORTS INC., to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 27th day of March of the year 2012.


DAVID MIGUEL
Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

Duly sworn before me, personally appeared DAVID MIGUEL, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this 27th Day of March of the year 2012.


NOTARY PUBLIC
My commission expires: May 11, 2012

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Roberto Bracho
Commission #DD787325
Expires: MAY 11, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

FILED
12 MAR 30 PM 4:25
CLERK OF DISTRICT COURT
MIDLAND COUNTY TEXAS

H12000083442