

P12000057155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

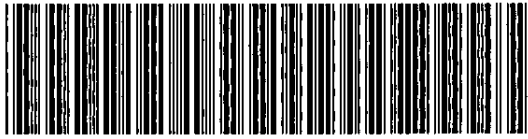
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 JUN 25 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUN 26 2012

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: _____ L&M IMPEX CORP.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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L&M IMPEX CORP.
Name (printed or typed)

X 16850-112 COLLINS AVE # 624
Address

X SUNNY ISLES BEACH FL 33160
City, State & Zip

X 516 747 6000
Daytime Telephone Number

SZIGMAN@ZLFCPAS.COM
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, JEFIM LEWIN, PRESIDENT,
(Name) (Title)

of L&M IMPEX CORP. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was FEBRUARY 5 1992.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was L&M IMPEX CORP.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is L&M IMPEX CORP.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of L&M IMPEX CORP.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of JUNE, 2012.

X [Signature]
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE FL 32304

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

L&M IMPEX CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

X 16850-112 COLLINS AVE #624
SUNNY ISLES BEACH - FL 33160

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100 SHARES

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

JEFIM LEWIN, PRES. -
IARA LEWIN, SECY-TREAS -

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

JEFIM LEWIN
16425 COLLINS AVE #2312
SUNNY ISLES BEACH FL 33160

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JEFIM LEWIN
16425 COLLINS AVE #2312
SUNNY ISLES BEACH FL 33160

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X _____
Signature/Registered Agent

JUNE 20, 2012
Date

X _____
Signature/Incorporator

JUNE 20, 2012
Date

FILED
12 JUN 25 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA