

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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
LAS PALMAS DESIGN, INC.**

Certificate of Status	0
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November 18, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LAS PALMAS DESIGN, INC.
REF: W13000063621

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.

Remove the word registered from Article VI and put principal. The registered agent address must be consistent wherever it appear in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000252452
Letter Number: 113A00026585

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF

LAS PALMAS DESIGN, INC.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

LAS PALMAS DESIGN, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Jesus F. Bujan, Esquire
782 N.W. Lejeune Road, Suite 530
Miami, Florida 33126
(305) 442-1439
Florida Bar No. 401560

13 NOV 14 AM 10:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H13000252452

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the principal office of this corporation is:

**22121 S.W. 124 Avenue
MIAMI, FLORIDA 33170**

The name of the initial registered agent of this corporation is:

**JESUS F. BUJAN
782 NW 42 Avenue Suite 530
Miami, Florida 33126**

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

LEONARDO REYES, PRES

**22121 S.W. 124 Avenue
MIAMI, FLORIDA 33170**

OSIRIS PULIDO, V/PRES

**3625 N.W. 13 Street
MIAMI, FLORIDA 33126**

ARTICLE VIII: INDEMNIFICATION

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

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation is (are):

JESUS F. BUJAN

**782 N.W. 42 Avenue, Suite 530
MIAMI, FLORIDA 33126**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following
is submitted:

LAS PALMAS DESIGN, INC.

desiring to organize or qualify under the laws of the State of Florida, with
its principal place of business in the City of Miami, County of Miami-Dade,
State of Florida, has named:

JESUS F. BUJAN

as its agent to accept service of process within the State of Florida, with the
registered address as:

**782 N.W. 42 Avenue, Suite 530
MIAMI, FLORIDA 33126**

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

DATED: THIS 12 DAY OF NOVEMBER 2013.


REGISTERED AGENT

SECRETARY OF STATE
DESIGNING CORP-CORP
13 NOV 14 AM 10:18

H13000252452

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these Articles of Incorporation this 12 day of
November, 2013.


JESUS F. BUJAN

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared JESUS F. BUJAN known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 12 day of November, 2013 by JESUS F. BUJAN who is personally known to me or who has produced _____ as Identification and who did take an oath.


Notary Public, State of Florida
My Commission Expires:



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