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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.\*\*

# FLORIDA PROFIT/NON PROFIT CORPORATION LAS PALMAS DESIGN, INC.

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850-617-6391

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 doucment.

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. #: E13000252452 Letter Number: 113A00026585

P.O BOX 6327 - Tallahassec, Florida 32314





#### ARTICLES OF INCORPORATION OF

## LAS PALMAS DESIGN, INC.

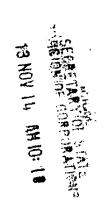
a Florida Corporation

## ARTICLE I: NAME

The name of this corporation is:

LAS PALMAS DESIGN, INC.





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 Ber No. 401560

## 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: INTIAL 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

17/18/5013 12:12 302033000 EWBIKE COKB 50200

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

#### <u>ACKNOWLEDGMENTS</u>

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.

EGISTERED AGENT

DATED: THIS 12 DAY OF No work, 2013.

31/18/2013 12:12 3026339696

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JN	WITNESS	WHEREOF,	the u	ndersigned	subsci	riber(s) l	has (h	iave)
executed	these	Articles c	if Inc	orporation	thla	12	day	of
Nou	omba.	<sub>.</sub> , 2013.						
	$\mathcal{D}$							
JESUS F.	BUJAN			-				
	F FLORIDA OF DADE	<b>.</b>						
BUJAN k the foreg	nown to noing Article	the undersigne and knownes of Incorporate Same for the	n by moration.	e to be th , and ackn	e perso lowledg	n(s) who	exec	uted
day of No	vember, 2 las produc	instrument 013 by JESt ed	JS F. BI	odw NACL	is perso	nally kn	own to	me
Notary Pu	MWUL Iblic, State	of Florida	<b></b> -		MY Brinds	PARISTNE MARI CAMISSION 4 EI PIRES: Colour The Reisy Paris	CHAL RESIDE 1, 2016 Update Mass	