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# FLORIDA PROFIT/NON PROFIT CORPORATION LAVS STRATEGIC MARKETING, INC

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## ARTICLES OF INCORPORATION

OF

### LAVS STRATEGIC MARKETING, INC

ARTICLE I - NAME

The name of the corporation shall be:

LAVS STRATEGIC MARKETING, INC

**ARTICLE II - ADDRESS** 

The address of the principal office until further notice

is: 3761 Estepona Ave, Doral FL 33178

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Luis A.

Vega and the registered office 3761 Estepona Ave

Doral, FL 33178.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Jose O Escarpio 9580 SW 107th Ave Ste 201 Miami, FL 33176

**ARTICLE VI - DURATION** 

This corporation shall have a perpetual existence unless dissolved according to law.

#### ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which as permitted by law within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the services of management consulting and real estate operations.

#### **ARTICLE VIII - INDEMNIFICATION**

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

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Luis A Vega

Director and President 3761 Estepona Ave Doral, FL 33178

#### ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, eftered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of incorporation this 15 day of April 2021.

 $\times$ 

Luis A Vega

## CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registererd agent, in the State of Florida.

1. The nan	me of the corporation is	
	LAVS STRATEGIC MARKETING, INC	
2 The nan	me and address of the registered agent and office is:	
Name	Luis A Vega	
Address	3761 Estepona Ave, Doral FL 33178	
	ing officer of this corporation has authorized the above d office to be its registered agent and registered office.	
Signature	× Jus	
Title	President	
Date0	4/15/21	

# **ACCEPTANCE BY AGENT**

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 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

Signature 3

Date