

RICHARD A. HELLER, P.A.

NEW YORK, N.Y.
REAR 100-100000000

RECEIVED
JAN 11 1995
FBI NEW YORK
100-100000000

January 11, 1995

Secretary of State
Division of Corporations
140 Broadway
New York, N.Y. 10038

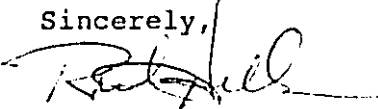
RECEIVED
JAN 11 1995
FBI NEW YORK
100-100000000

Re: Articles of Incorporation
L & G Import-Export, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and Appointment of Registered Agent for L & G Import-Export, Inc. I have also enclosed the sum of \$122.50 as the filing fee. Please return to the address above when the documents have been filed. Thank you for your assistance in this matter.

Sincerely,



Richard A. Heller
Attorney At Law

RAH/kc

Enclosure

ARTICLES OF INCORPORATION

OF

L & G IMPORT-EXPORT, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of this corporation shall be:

L & G IMPORT-EXPORT, INC.

ARTICLE II

DURATION: The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE: The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The nature of the business is that of an import and export business.

ARTICLE IV

CAPITAL STOCK: The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000) all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

ARTICLE V

REGISTERED OFFICE: The street address of the initial registered office of the corporation is:

3852 Sutton Place Blvd. #915
Winter Park, FL 32792

The name of the initial registered agent at that address is:

LUIS E. BARRIOS

ARTICLE VI

DIRECTORS: The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted, but shall never be less than one (1).

The name and address of the initial director

Luis E. Barrios
3852 Sutton Place Blvd. #915
Winter Park, FL 32792

FILED
95 JUN 16 PM 3:29
TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATOR(S): The names and address of the persons signing these Articles of Incorporation as the incorporator are:

Luis E. Barrios
3852 Sutton Place Blvd. #915
Winter Park, FL 32792

M. Gabriela Pompei
3852 Sutton Place Blvd. #915
Winter Park, FL 32792

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS: The principal place of business of the corporation is:

3852 Sutton Place Blvd. #915
Winter Park, FL 32792

ARTICLE IX

COMMENCEMENT OF EXISTENCE: The corporation shall commence its existence on the date chartered by the State of Florida.

ARTICLE X

AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by a majority of the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereof, unless all the stockholders sign a written statement manifesting their intention that certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 6th day of January, 1995.

Karla Sanner
WITNESS

Luis E. Barrios
LUIS E. BARRIOS

Howard D. Fied
WITNESS

Karla Sanner
WITNESS

M. Gabriela Pompei
M. GABRIELA POMPEI

Howard D. Fied
WITNESS

APPOINTMENT OF REGISTERED AGENT

OF

L & G IMPORT-EXPORT, INC.

In pursuance of Chapter 48.091, Florida Statutes, the above named corporation submits the following in compliance with said Act:

That the above named corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named the following individual at the following address as its agent to accept services of process within the State of Florida:

Luis E. Barrios
3852 Sutton Place Blvd. #915
Winter Park, FL 32792

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 agree 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.


LUIS E. BARRIOS

STATE OF FLORIDA

COUNTY OF ORANGE

On this day personally appeared before me, the undersigned aut. / duly authorized to administer oaths, the above-named LUIS E. BARRIOS, identified by his State of Florida driver's license, who being first duly sworn, deposes and says that he has read the foregoing and that the information contained herein is true and correct.

Witness my hand and official seal this 6th day of January, 1995, at Orlando, Orange County, Florida.


Notary Public

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Dec. 17, 1998
Bonded thru Huckleberry & Associates

FILED
95 JAN 18 PM 3:29
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

P95000005409

____ L 8 G IMPORT-EXPORT INC.
____ 1013 Whittier Circle
____ Oviedo FL. 32765

(City, State, Zip)

(Phone #)

200001417512
02/28/95--01098--016
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
95 FEB 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: L & G IMPORT-EXPORT INC.

1b. The mailing address of the corporation is: 3852 Sutton Place Blvd
#915 Winter Park FL 32792

1c. Date of Incorporation: 01/20/95 Document number: P95000005409

2. The name and address of the current registered agent and office:

Luis E. Barrios
3852 Sutton Place Blvd #915
Winter Park FL 32792

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Luis E. Barrios
1013 Whittier Circle
Oviedo FL 32765

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or
vice chairman of the board)

02-20-95
(Date)

LUIS E. BARRIOS
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

02-20-95
(Date)

FILED
95 FEB 27 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA