

P95000041869

JULIETA LLERA

9325 S.W. 43rd TERR.

MIAMI, FL 33165

FILED
95 MAY 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bylaws

of

Llera Enterprises inc.

000001487140
-05/15/95--01027--001
*****70.00 *****70.00

500001502585
-05/31/95--01105--029
*****8.75 *****8.75

adopted 10-25-94

631
531
671

5006

W95-10295



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1995

JULIETA LLERA
9325 S.W. 43RD TERR.
MIAMI, FL 33165

SUBJECT: LLERA ENTERPRISES INC.
Ref. Number: W95000010295

We have received your document for LLERA ENTERPRISES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 395A00024959

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LLERA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9325 S. W. 43rd Terrace
Miami, Fl. 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred Shares with a par Value of \$10.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JULIETA LLERA
9325 S. W. 43rd Terrace
Miami, Fl. 33165

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

A. EDUARDO LLERA
9325 S. W. 43rd Terrace
Miami, Fl. 33165

EDUARDO T. LLERA
9325 S. W. 43rd Terrace
Miami, Fl. 33165

JULIETA LLERA
9325 S. W. 43rd Terrace
Miami, Fl. 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of MAY, 19 95.

A. Eduardo Llera
Signature

Eduardo T. Llera
Signature

Julieta Llera
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LLERA ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

JULIETA LLERA

(NAME)

9325 S. W. 43rd Terrace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33165

(CITY/STATE/Zip)

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 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.

Julietta Llera
(SIGNATURE)

May 19, 1995
(DATE)

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TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314