

995000047786

Rodriguez + Casas, Inc.
4513 Palm Avenue
Hialeah, Florida 33012

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. L.A.N. Fashions, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 200001507032
-06/07/95--01045--007
****122.50 ****122.50
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 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

W95-11946

634

JUN 12 1995

BSB

JUN 19 1995

STATE
TALLAHASSEE, FLORIDA

95 JUN 20 AM 9:31

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1995

RODRIGUEZ & CASAS, INC.
4513 PALM AVENUE
HIALEAH, FL 33012

SUBJECT: L.A.N. FASHIONS, INC.
Ref. Number: W95000011946

*Checked 6/13/95
they said
on page 10
they*

We have received your document for L.A.N. FASHIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 695A00028779

June 15, 1985

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Brenda Baker
Corporate Specialist

RE: L.A.N. FASHIONS, INC.
Ref. Number: W95000011946

Respectable Ms. Baker:

Today I received a letter from you, copy attached, where you state that I need to specify, in the Articles of Incorporation for L.A.N. Fashions, Inc. if the principal address and the registered office address are the same.

I looked over the Articles of Incorporation and found that I had specified that it is the same.

I am mailing back the Articles along with a copy of your letter.

Thank you for your attention in this matter.

Respectably,

RODRIGUEZ & CASAS, INC.



Leisha Uriarte (my telephone # is: (305) 557-0962 10am.-5pm.)
Secretary

P.S. I spoke with you today at 1:37 p.m. regarding the above matter.

ARTICLES OF INCORPORATION
OF

L.A.N. FASHIONS, INC.

FILED
95 JUN 20 AM 9:31
STATE
TALLAHASSEE, FLORIDA

ONE: The name of the corporation is L.A.N. FASHIONS, INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is Five Hundred (500) common shares with a value of a one 00/100 dollar (\$1.00) each.

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address

NORBERTO CORRALES

1770 W. 40th St., #9 & #10
Hialeah, Florida 33012
(Same: Principal Address)

SIX: The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

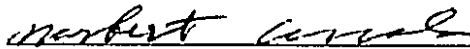
Name	Address
NORBERTO CORRALES	1770 W. 40th St., #9 & #10 Hialeah, Florida 33012 (Same: Agent Registered Address)

SEVEN: The name and address of the sole incorporator is:

Name	Address
NORBERTO CORRALES	1770 W. 40th St., #9 & #10 Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: June 1, 1995



NORBERTO CORRALES
1770 W. 40th St., #9 & #10
Hialeah, Florida 33012
(Same: Mailing and
Agent Registered Address)

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared NORBERTO CORRALES, FL Dr. Lic. # C642-620-50-366-Q to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1st day of June, 1995.



L. URIARTE
My Comm. Exp. 4/13/97
Bonded By Service Ins
No. CC276405
☒ Notary Public

L. Uriarte
NOTARY PUBLIC

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

Norberto Corrales
NORBERTO CORRALES
1770 W. 40th St., #9 & #10
Hialeah, Florida 33012
(Same: Principal Office and
Mailing Address)