Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



SUBJECT: LESVIL INTERNATIONAL MARKETING CO., LTD.

(Proposed corporate name - must include suffix)

******131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check \$70.00 × \$78.75 \$122.50 **✗** \$131.25 Filing Foo Filing Foo Filing Foo Filing Fee, Certified Copy & Certificate & Certified Copy & Certificate **Additional Copy Required** FROM: LESTER MATTHEWS Name (printed or typed) 8620 NORTH SHERMAN CIRCLE, #207-7 Address HOLLYWOOD, FLORIDA 33025 City, State & Zip <u>(305) 436-2206</u> Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

LESVIL INTERNATIONAL MARKETING CO., LTD.

ARTICLE II PRINCIPAL OFFICE

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

8620 NORTH SHERMAN CIRCLE, SUITE 207-7 HOLLYWOOD, FLORIDA 33025

> ARTICLE III SHARES

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

100

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and address of the initial registered agent is:

LESTER MATTHEWS 8620 NORTH SHERMAN CIRCLE, SUITE 207-7 HOLLYWOOD, FLORIDA 33025

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

LESTER MATTHEWS 8620 NORTH SHERMAN CIRCLE, SUITE 207-7 HOLLYWOOD, FLORIDA 33025

LESLIE-ANN MATTHEWS-ROBINSON 8620 NORTH SHERMAN CIRCLE, SUITE 207-7 HOLLYWOOD, FLORIDA 33025

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

30th day of AUGUST , 19 95

Signature

Signature

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:	LESVIL	INTERNATIONAL	MARKETING	<u> </u>	LTD.
	-			5 <u>6</u> 174 2754 001	ري 1	
2.	The name and address of the registered agent and office is:			1957 1962 1971 1972 1972	語の	
	LESTER MA	THEWS (NAM	AE)	DRID'S	31	
	8620 N. SI (P.O. Box	IERMAN CI	RCLE, SUITE 20 0x NOT ACCEPTABLE)	17-7		
	HOLLYWOOD	FLORIDA (CITY/STA				

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.

At	8/30/95	
(SIGNATURE)	(DATE)	