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TRANSMITTAL LETTER

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

RECEIVED 751 11:22
MAR 20 1990
*****78.75 *****78.75

SUBJECT: LASTE INTERNATIONAL INC (LII)
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
MAR 20 AM 8:44
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: YVES CORNEILLE
Name (printed or typed)

1954 NW 9 AVE
Address

FORT LAUDERDALE FLORIDA 33311
City, State & Zip

(305) 522- 6316
Daytime Telephone number

FAL MAR 25 1990

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

ARTICLES OF INCORPORATION

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96 MAR 20 AM 8:44

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:

LASTE INTERNATIONAL INC

TYPE OF CORPORATION : THIS IS A FOR PROFIT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1954 NW 9 AVE
FORT LAUDEPDALE
FLORIDA 33311

DURATION : THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YVES CORNEILLE

7828 PEMBROOK RD
MIRAMAR FL 33025

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):

HEROLD VAINQUEUR . . . PRESIDENT . . . 7828 PEMBROOK RD
MIRAMAR FLORIDA 33025
YVES CORNEILLE VICE . . . PRESIDENT . . . 7828 PEMBROOK RD
MIRAMAR FLORIDA 33025
MONETTE CORNEILLE . . . TREASURER . . . 7828 PEMBROOK RD
MIRAMAR FL 33025

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

3rd day of March, 19 96.

(An additional article must be added if an effective date is requested.)

Herold G. Vainqueur
Signature
Yves Corneille
Signature
Monette Corneille
Signature

Notarization is not required

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**

FILED

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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: LASTE INTERNATIONAL INC
1954 NW DAVE FORT LAUDERDALE FL 33311

2. The name and address of the registered agent and office is

YVES CORNETTE

(NAME)

7828 PEMBROOK RD MIRAMAR FL. 33025

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

MIRAMAR

(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.

Yves Cornette
(SIGNATURE)

3-3-96
(DATE)