

P96000098321

Jorge A. Fiallo  
P.O. Box 900905  
Homestead, Fla 33090

100002017351--3  
-12/02/96--01052--008  
\*\*\*\*122.50 \*\*\*\*122.50

November 13, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee , Fla 32314

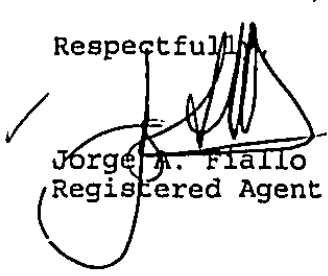
FILED  
96 DEC -2 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of LA MEK, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the professional corporation to be known as LA MEK, INC. is appreciated.

Respectfully,

  
Jorge A. Fiallo  
Registered Agent

ARTICLES OF INCORPORATION

OF

LA MEK, INC.

ARTICLE I - NAME

The name of the corporation is LA MEK, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 27610 S. Dixie Hwy, Miami, Fla., 33033.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Jorge A. Fiallo at 27610 S. Dixie Hwy, Miami, Fla 33033.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office of this Corporation is:  
27610 S. Dixie Hwy, Miami, Fla 33033  
and the mailing address is:

P.O. Box 900905  
Homestead, Fla. 33090

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

Jorge A. Fiallo

P.O. Box 900905  
Homestead, Fla 33090

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Jorge A. Fiallo  
P.O. Box 900905  
Homestead, Fla 33090

ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director , or any former officer or director , to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 14th day of November, 1996.

  
\_\_\_\_\_  
Jorge A. Fiallo

STATE OF FLORIDA

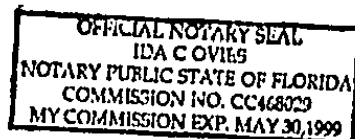
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 14th day of November, 1996 , by Jorge A. Fiallo.

  
\_\_\_\_\_  
Notary Public  
State of Florida

✓ Personally known to me  
(or I.D. shown).

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.  
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In pursuance of Chapter 48.091 , Florida Statutes , the following  
is submitted in compliance with said Act:

LA MEK, INC. desiring to organize under the laws of the State  
of Florida , with its principal offices as indicated in the  
Articles of Incorporation has named Jorge A. Fiallo at 27610 S.  
Dixie Hwy, Miami, Fla., 33033 as its Agent to accept service  
of process within the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
named corporation , at the place designated in this Certificate  
I hereby accept to act in that capacity , and agree to comply  
with the provisions of said Act relative to keeping open said  
office.

By: \_\_\_\_\_

Jorge A. Fiallo

FILED  
96 DEC -2 04 12 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA6000098321

To Whom It May Concern,

I am sending this letter in reference to my recent change of mailing address.

The address has changed from the following:

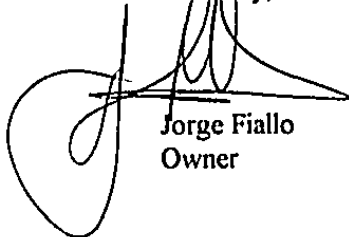
La Mek Inc  
P.O. Box 900905  
Homestead, Florida 33090-0905

to the address listed below

La Mek  
@ Jorge Fiallo  
1500-G Jefferson Drive  
Homestead, Florida 33034

My EIN number for the corporation is 65-0708615.

Sincerely,



Jorge Fiallo  
Owner

\$59/4