

P96000104161

TRANSMITTAL LETTER

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

RECEIVED DATE
1-1-97

700002037117--8
-12/24/96--01107--017
*****78.75 *****78.75

SUBJECT: LANDERS-STEIN INTERNATIONAL CORP.
(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

FROM: ROBIN LANDERS
Name (Printed or typed)

3890 W. FLAGLER ST
Address

MIAMI, FL 33134
City, State & Zip

(305) 446-8171
Daytime Telephone number

FILED
96 DEC 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-30-96
KR

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

NOTES DATE
1.1.97

ARTICLES OF INCORPORATION

FILED
96 DEC 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LANDERS - STEIN INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

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

3890 W. FLAGLER STREET
MIAMI FL 33134

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBIN LANDERS
3890 W FLAGLER ST
MIAMI, FL 33134

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):

ROBIN LANDERS
3890 W FLAGLER ST
MIAMI, FL 33134

CARMEN A. RODRIGUEZ
3890 W FLAGLER ST
MIAMI, FL 33134

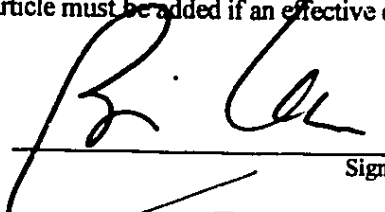
ARTICLE VI EFFECTIVE DATE

JANUARY 1, 1997

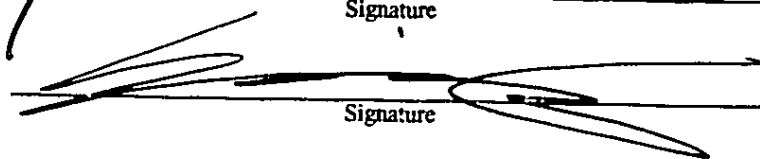
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of DECEMBER, 19 96.

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



Signature



Signature

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**

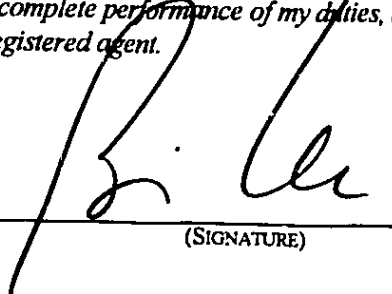
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LANDERS-STEIN INTERNATIONAL CORP.
2. The name and address of the registered agent and office is:

ROBIN LANDERS
(NAME)
3890 W. FLAGLER STREET
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI FL 33134
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

12/20/96
(DATE)

P96000104161

LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER

ONE SOUTHEAST THIRD AVENUE

SUITE 000

MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG

TELEPHONE (305) 379-6100

TELEFAX (305) 379-6808

March 11, 1997

PERSONAL & CONFIDENTIAL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002116660--8
-03/18/97--01115--002
*****35.00 *****35.00

RE: Our Client File No. 0571(a)

To Whom It May Concern:

Enclosed please find a Certificate of Amendment of Articles of Incorporation changing the name of Landers - Stein International Corp. to Landers International Group, Inc. along with a check in the amount of Thirty-Five Dollars (\$35).

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

LESLIE ALAN ROZENCWAIG

LAR/cg
Enclosures
1/0571

SH 3/24

FILED
97 MAR 18 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Landers Stein International Corp., a Florida Corporation, under corporate seal and the hands of its President, Robin Landers, and Secretary, Carmen A. Rodriguez, hereby certifies that:

I

All of the Directors and all of the Stockholders of Landers Stein International Corp., held a Special Joint Meeting on March 3, 1997, for the purpose of adopting the following Resolution:

That the name of the Corporation shall be amended to read

Landers International Group, Inc.

II

At said Special Joint Meeting, the Amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the Stockholders and all of the Directors.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and attested by its Secretary under corporate seal, this 3 day of March, 1997.

ATTEST:

LANDERS - STEIN INTERNATIONAL
CORP.

By: 

CARMEN A. RODRIGUEZ, Secretary

By: 

ROBIN LANDERS, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA