

997000055467

Requestor's Name

Address

AMADOR ACCOUNTING & TAX SERVICE  
1117 OKECHOBEE RD STE 110  
MIAMI, FL 33131

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 500002219605--4  
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input 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

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97 JUN 23 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LORD'S NATIONAL, INC.

ARTICLE I

NAME

The name of this corporation is LORD'S NATIONAL, INC.  
and the mailing address is 496 WEST 45 PL, HIALEAH, FL 33012

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient of proper for the accomplishment of any of the purpose or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and power herein named for the enhancements of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

ARTICLES III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date on which these articles of Incorporation are filed with the Secretary of State Of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Corporation is 496 WEST 45 PL, HIALEAH, FL 33012 and the name of the initial registered agent of this Corporation is ARMANDO DIAZ

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors(s) of this Corporation are:

ARMANDO DIAZ

496 WEST 45 PL  
HIALEAH, FL 33012

OMAR DIAZ

1295 WEST 30 ST  
HIALEAH, FL 33012

ARTICLES VII

OFFICERS

The officers of the corporation shall be as followed:

ARMANDO DIAZ

PRESIDENT

OMAR DIAZ

VICE-PRESIDENT/SECRETARY

## ARTICLES VIII

### AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

## ARTICLE IX

### POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

## ARTICLE X

### DIVIDENDS

Dividends Payable in shares of any class may be paid to holders of shares of any other class.

## ARTICLE XI

### INDEMNIFICATION

This Corporation Shall Indemnify any and all of its Directors, officers, Employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgements, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as therein provided. the foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

## INCORPORATION

1295 WEST 30 ST  
HIALEAH, FL 33012

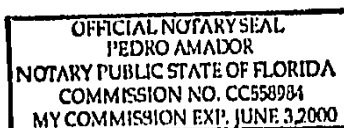
Dated: 6/19/97

STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

IN WITNESS WHEREOF, I have hereunto set hand and affixed  
my official seal, in the State of County aforesaid, this 19  
day of June, A.D., 1997.

Brady  
Notary Public

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

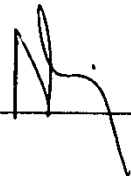
CERTIFICATE DESIGNATING REGISTERD AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LORD'S NATIONAL, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Mr. ARMANDO DIAZ of address 496 WEST 45 PL. HIALEAH, FL 33012 its as agent to accept services of process within this State.

ACKNOWLEDGEMENT:

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

x  \_\_\_\_\_