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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: LEMCA C.A. INTERNATIONAL CORP.

AUDIT NUMBER..... H97000012437

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3 DEL.METHOD.. FAX

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

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LEMCA C.A. INTERNATIONAL CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LEMCA C.A. INTERNATIONAL CORP.

The principal place of business of this corporation shall be: 1523 SW 116 AVE.

PEMBROKE PINES, F L. 33025

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ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/SECRETARY: CARLOS ROTTENBERG

1523 S.W. 116th Ave.

Pembroke Pines, Fl 33025

PREPARED BY: FERNANDO LAVIOSA 1523 SW 116 AVE.

PEMBROKE PINES, FL. 33025 (305) 477-2988

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ARTICLE VI INCORPORATOR(S)

The name(s)	and street address(es)	of the incorporator(s)	to this articles of	incorpora-
tion is(are):				

FERNANDO LAVIOSA 1523 SW 116 AVE. PEMBROKE PINES, FL. 33025

IN WITNESS WHEREOF,	the undersigned	incorporator(s)	has(have)	executed these
Articles of Incorporation th	is 30st	day ofj	JLY	ر 19 <u>97</u> .

Signature(e) of Incorporator(s)	_

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LEMCA C.A. "INTERNATIONAL CORP.	-
2.	The name and address of the registered agent and office is:	97
	FERNANDO LAVIOSA	7
		<u>-</u>
	1523 SW 116 AVE. PEMBROKE PINES, FL. 33025	يا
		<u></u>
		<u>ب</u>
		•
	SIGNATURE (MAINTENANCE)	
	(corporate officer)	
	TITLE INCORPORATOR	
	DATE 07/30/97	
	<u> </u>	
Н	AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STAT	red
C	ORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGI	REE
T	D ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH T	THE
	ROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE P	
	ormance of my duties, and I accept the duties and obligations of s	EC-
П	ION 607.325, FLORIDA STATUTES.	
	SIGNATURE	
	DATE 07/30/97	

REGISTERED AGENT FILING FEE: