

LA BARU CORPORATION INDUSTRIES, INC.
Re: Rochester's Name
990 SW 87 AVENUE, SUITE 116
Address
MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. GOLDBERG & GOLDSTIEN, P.A.
(Corporation Name) (Document #)

3000002268429--5
-08/15/97--01071--016
****122.50 ****122.50

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 8-10

Certified Copy

Mail out

Certificate of Status

Will wait Photocopy

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILE FILE
97 AUG 15 PM 1:35
FLORIDA
STATE
REGISTRATION

27 AUG 15 4:11:43
REGISTRATION
GMA
10997

ARTICLES OF INCORPORATION

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.

97 AUG 5 PM 11:35
FILED
S E C Y R O M S T A T E
T A X I N F O R M A T I O N

ARTICLE I NAME

The name of the corporation shall be:

Goldberg & Goldstien, P.A.
THE SPECIFIC NATURE OF BUSINESS IS THE PRACTICE IN LAW CONSULTING

ARTICLE II PRINCIPAL OFFICE

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

**1627 Brickell Avenue, Suite 2202
Miami, Florida 33129**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Liliane C. Dediot
1627 Brickell Avenue, Suite 2202
Miami, Florida 33129**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

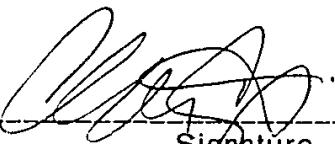
Liliane C. Dediot
1627 Brickell Avenue, Suite 2202
Miami, Florida 33129

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Liliane C. Dediot
1627 Brickell Avenue, Suite 2202
Miami, Florida 33129

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of August, 1997.



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions if sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under 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: **Goldberg & Goldstien, P.A.**
2. The name and address of the registered agent and office is:

Liliane C. Dediot

1627 Brickell Avenue, Suite 2202

Miami, Florida 33129

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

DATE AUGUST 11, 1997

REC'D BY
FLORIDA
REGISTERED
AGENCY
OF STATE
OF FLORIDA
87 AUG 15 PM 1:35
FEE \$35.00
D

REGISTERED AGENT FILING FEE: \$35.00