# P9700080175

### CRISTINA P. FERNANDEZ

1365 Stillwater Drive Miami Beach, FL 33141-1029

Phone No. (305) 229-1073 Fax No. (305) 229-1074

September 8th, 1997

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FI 32301 300002292963--9 -09/15/97--01096--001 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of:

## **Laufran Trading Corporation**

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,

Registered Agent

- femand.

SECRETARY OF STATE
DIVISION OF CORPORATION

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

CRISTINA P. FERNANDEZ (305) 229-1073

911/19/27

# ARTICLES OF INCORPORATION SALES OF Laufran Trading Corporation

### **ARTICLE ONE**

The name of the corporation is: Laufran Trading Corporation.

### **ARTICLE TWO**

The period of its duration is perpetual.

### ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

The Corporation's principal office is located at:

7112 S.W. 113rd, Court Miami, FL 33173

### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$1.00) each.

### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of: \$100.00, consisting of money, labor done or property actually received.

### ARTICLE SIX

The street address of its initial registered office is: 1365 Stillwater Drive, Miami Beach, FL 33141-1029, and the name of its initial registered agent at such address is Cristina P. Fernandez.

### ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Position

Address

Vladimir Verdecia

Pres/Sec/Treas

7112 S.W. 113rd, Court, Miami, FL 33173

### ARTICLE EIGHT

The name and address of each incorporator is:

Name

**Mailing Address** 

Vladimir Verdecia

7112 S.W. 113rd. Court, Miami, FL 33173

### ARTICLE NINE

The name and address of the person signing these articles is:

Vladimir Verdecia 7112 S.W. 113rd. Court Miami, FL 33173

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th. day of September, 1997.

Vladenin Vendecia

### STATE OF FLORIDA

### COUNTY OF DADE

**BEFORE ME**, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Vladimir Verdecia, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 8th. of September, 1997.

CRISTINA P. FERNANDEZ
MY COMMISSION # CC 363783
EXPIRES: May 23, 1998
Bonded Thru Hotery Public Underwitten



# ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of:

# **Laufran Trading Corporation**

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation.

Dated in Miami, Dade County, Florida this 8th. of September, 1997.

Cristina P. Fermandez