

P97000087587

Llanex Enterprises, Inc.

Requestor's Name

10750 Washington St #305

Address

Pembroke Pines FL 33025

City/State/Zip

Phone #

800002316708--5

-10/09/97--01122--009

*****70.00 *****70.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

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☐ 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

FILED
97 OCT -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

LLANEX ENTERPRISES, INC.

FILED

97 OCT -9 AM 10: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, resident of the State of Florida, being twenty one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE
NAME**

The Name of the corporation shall be **LLANEX ENTERPRISES, INC.**

**ARTICLE TWO
LOCATION**

The location of the principal office of the corporation shall be 10750 Washington Street , #305, Pembroke Pines, FL 33025

**ARTICLE THREE
PURPOSE**

The corporation shall be able to engage in any business not prohibited by the statutes of the State of Florida.

**ARTICLE FOUR
MEMBERS**

Membership in the organization shall be restricted to the shareholders. The shareholders are:

Fernando Llano
10750 Washington Street, #305
Pembroke Pines, FI 33025

**ARTICLE FIVE
OFFICERS**

The officers of the corporation shall be elected by the shareholders during a meeting called for such purposes. The names and addresses of the officers of the corporation until the next election shall be as follows:

Fernando Llano- President / Secretary / Treasurer

ARTICLE SIX CORPORATE STOCK

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

Fernando Llano - 100%

ARTICLE SEVEN DURATION

The duration of the corporation shall be perpetual.

ARTICLE EIGHT MEETINGS

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the By Laws of the Corporation. The annual meeting shall be held in the month of December of each year.

ARTICLE NINE BY - LAWS AND AMENDMENTS

The By-Laws and amendments to it shall be made by a designee of the president of the corporation.

The By - Laws and amendments shall be approved by the shareholders.

ARTICLE TEN REGISTERED AGENT

The registered agent for the corporation shall be Florencia Espinosa, and the address where process can be served to the corporate agent is 10750 Washington Street, #305, Pembroke Pines, FL 33025.

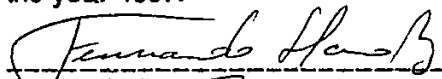
ARTICLE TWELVE LIMITATION OF POWERS

Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

**ARTICLE THIRTEEN
DISSOLUTION CLAUSE**

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the Statutes of the State of Florida.

IN WITNESS WHEREOF the undersigned, being incorporator of this corporation, have executed these articles of incorporation this 3rd day of the month of October, of the year 1997.


Fernando Llano

State of Florida

S.S.

County of Broward

Before me, the undersigned authority, personally appeared Fernando Llano, to me known to be the person who executed the foregoing articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the purpose therein mentioned and set forth.


NOTARY PUBLIC



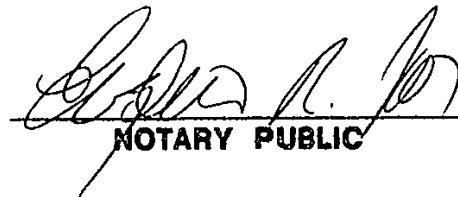
EUGENIO R. TORRES
My Comm Exp. 6/27/99
Bonded By Service Ins
No. CC476784
(1) Personally Known (1) Oath I.D.

ACCEPTANCE BY THE REGISTERED AGENT

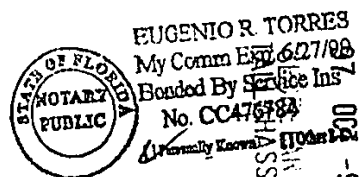
Having been named to accept services and processes for **LLANEX ENTERPRISES, INC.**, at a place designated by the articles of incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes, relative to keeping open said office for services and process.



Florencia Espinosa, Registered Agent



NOTARY PUBLIC



CLERK OF STATE
TALLAHASSEE, FLORIDA
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