CR2E031(1/95)

K. Rolfe

NOV 1 8 1997

Examiner's Initials

# ARTICLES OF INCORPORATION OF LONDON MANAGEMENT & FINANCIAL Corp.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Does Hereby adopt the following Articles of Incorporation

# ARTICLE 1.

The name of the Corporation is: LONDON MANAGEMENT & FINANCIAL Corp.

ARTICLE 2.

Duration

The duration of the Corporation is perpetual.

ARTICLE 3.

Purpose

The general purposes for which the Corporation is organized

are the following:

A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purposes limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

# ARTICLE 4.

# Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is Ninehundred (900) shares common stock. Such Shares shall be of a single class and shall have a par value of \$1.00 per share.

# ARTICLE 5.

# Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is: 16300 N.E. 19 Avenue # 235, North Miami Beach, Florida 33162 and the name of its Registered Agent at the address

is Miguel G. Garber . The Corporation 's principal office and Mailing Address is: 16300 N.E. 19 Avenue, Suite: 235, North Miami Beach, Florida 33162

. .

#### ARTICLE 6.

#### Initial Board of Directors

The number of Director constituting the initial board of director is three (3). The number of directors may be increased or decreased from time to time in accordance with the by laws but shall never be less than one (1). The name and address of each initial Directors of Corporation is as Follows:

> Zoila Del Pozzo 1424 West Flagler Street President

Miami Fl. 33135

Maria Ercilia Solorzano 11037 SW 154 Drive Vice-president Miami, FI 33196

Miguel G Garber 16300 N.E 19th Avenue # 325 Secretary & North Miami Beach Fl. 33179 Treasure

ARTICLE 7.

Incorporator

The name and address the Incorporator is as follows:

Miguel G. Garber 16300 N.E. 19th. Avenue Suite 325

N. Miami Beach FI. 33162

# ARTICLE 8.

# Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Article of Incorporation on this 17th day of November, 1997

Miguel G.\Garber

# CERTIFICATED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST: -- That LONDON MANAGEMENT & FINANCIA Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at city of North Miami Beach, County of Dade, State of Florida, named Miguel G. Garber, located at 16300 NE 19 Avenue, # 235 County of Dade, State of Florida 33162 at Its agent to accept service of process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at the 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

Ву\_\_\_

Miguel G. Garber

JONES HT OF STA