

P98000028643

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 26 PM 12:25

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAUSA IMPORT & EXPORT, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ _____.

FROM:

LAUSA IMPORT & EXPORT, INC.

Name (printed or typed)

8004 SW 149 AVENUE #412

Address

MIAMI, FLORIDA 33193

City, State, & Zip

(305) 388-4274

Telephone Number

900002469319--5
-03/26/98--01069--010
***122.50 ***122.50

Note: Please provide the original and one copy of the Articles.

D. BROWN MAR 27 1998

ARTICLES OF INCORPORATION

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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.

ARTICLE I NAME

The name of the corporation shall be:

LAUSA IMPORT & EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

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

8004 SW 149TH. AVENUE #412
MIAMI, FLORIDA 33193

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

INGRID E. ACOSTA
8004 SW 149th. AVENUE #412
MIAMI, FLORIDA 33193

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

INGRID E. ACOSTA
8004 SW 149TH. AVENUE #412 PRESIDENT/SECRETARY
MIAMI, FLORIDA 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th. day of MARCH, 19 98.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: LAUSA IMPORT & EXPORT, INC.

2. The name and address of the registered agent and office is:

INGRID E. ACOSTA

(NAME)

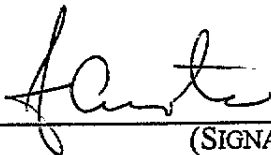
8004 SW 149TH. AVENUE #412

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33193

(CITY/STATE/ZIP)

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.

x 

(SIGNATURE)

March 20th. 1998

(DATE)

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