

98000046764

OFFICE USE ONLY (Document #)

LARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002535037--5

-05/26/98-01051-013

****122.50 ****122.50

OFFICE USE ONLY

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

1. Laval Advertising Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 MAY 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

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.

ARTICLE I NAME

The name of the corporation shall be:

Laval Advertising Inc.

ARTICLE II PRINCIPAL OFFICE

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

**5021 S.W. 154 Ave.
Miami, Florida 33185**

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dania Blanco
5021 S.W. 154 Ave.
Miami, Florida 33185**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

25% Dania Blanco
Vice-president & Secretary
5021 S.W. 154 Ave.
Miami, Florida 33185

50% Maria F. Guerra
President
6030 S.W. 88 Ct.
Miami, Florida 33173

25% Jose M. Blanco
Treasurer
5021 S.W. 154 Ave.
Miami, Florida 33185

ARTICLE VI DIRECTOR(S)

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

25% Dania Blanco
Vice-president & Secretary
5021 S.W. 154 Ave.
Miami, Florida 33185

50% Maria F. Guerra
President
6030 S.W. 88 Ct.
Miami, Florida 33173

25% Jose M. Blanco
Treasurer
5021 S.W. 154 Ave.
Miami, Florida 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
13TH. day of MAY, 19 98



Signature


Signature

Articles of Incorporation Filing Fee \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Laval Advertising Inc.

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

**Dania Blanco
5021 S.W. 154 Ave.
Miami, Florida 33185**

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

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TALLAHASSEE, FLORIDA

Registered Agent Filing Fee: \$35.00