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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

L.A.S. INTERNATIONAL CORP.

F. CHESSEY OCT 5 1998

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ARTICLES OF INCORPORATION
OF

L.A.S. INTERNATIONAL CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: L.A.S. INTERNATIONAL CORP.

The principal place of business of this corporation shall be:

712 NW 33, AVE. MIAMI FL. 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. IMPORT. EXPORTATION WHOLESALE & RETAIL

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 50 SHARES NO PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MIRYAM ANEZ

-

PRESIDENT

MIRYAM ANEZ

-

TREASURER & SECRETARY

Prepared by: Cuban American CPA
3309 N.W. 7 St
Miami, FL 33125
305-649-1154

712 NW 33 Ave. MIAMI, FL. 33125

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

MIRYAM ANEZ

PRESIDENT - 50 SHARES

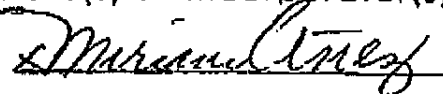
TREASURER &

SECRETARY

712 NW 33 Ave. MIAMI FL. 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18 day of SEPT., 1998

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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;

L.A.S. INTERNATIONAL CORP.

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

MIRYAM ANEZ - 712 NW 33 Ave. MIAMI FL. 33125

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE *Miriam Anez*

TITLE PRESIDENT, TREASURER & SECRETARY

DATE 09/18/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Miriam Anez*

DATE 09/18/98

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