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# Florida Department of State

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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.

LANDSTART, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF

#### LANDSTART, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is LANDSTART, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

# **ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

# **ARTICLE V - TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

## ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator and subscriber hereto is as follows: Emilio I. Bustillo 7912 S.W. 13<sup>th</sup> Street Miami, FL 33144

Prepared by Emilio I. Bustillo 7912 S.W. 13th Street Miami, FL 33144 (305) 269-9414

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (2) member of the Board of Directors of the corporation. The names and addresses of the parties which are to serve as director(s) until the next election are as follows:

Emilio I. Bustillo - President Iszet C. Bustillo - Vice-President

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

# ARTICLE VIII - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

· Emitio I. Bustillo 7912 S.W. 13<sup>th</sup> Street Miemi, FL 33144

### **ARTICLE IX - OFFICERS**

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Emilio I. Bustillo - President Iszet C. Bustillo - Vice-President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>5th</u> day of <u>October</u>, 1998,

Emilio I, Bustillo, Incorporator

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STATE OF FLORIDA

COUNTY OF DAde

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Emilio I. Bustillo known by me (personally or having shown a photo identification) to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the Stele and County aforesaid, this 5 day of <u>Octobes</u>, 1998.

NOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES:



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607,0501 OR 617,0501, FLORIDA STATUS. 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: Landstart, inc.
- The name of the registered agent and office is:

Emilio I. Bustillo 7912 S.W. 13<sup>th</sup> Street Miami, FL 33144

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAB WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.

EMILIO I. BUSTILLO, REGISTERED AGENT

DATED:

October 5th, 1998

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