

P98000101017

OFFICE USE ONLY (Document #)

LAZARUS 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

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-12/04/98--01039--021
*****78.50 *****78.50

OFFICE USE ONLY

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

1. LAYKA INTERNATIONAL, 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

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

12/4
Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this corporation is **Layka International, Inc.**

ARTICLE II. NATURE OF BUSINESS

Layka International, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **Layka International, Inc.** is perpetual.

ARTICLE IV. CAPITAL STOCK

Layka International, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of **Layka International, Inc.** is:

8310 NW 7th St..
Suite 52
Miami, Fl 33126

and the name of the initial registered agent of this corporation at this address is
Edgar M. Espinosa

98 DEC -4 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE VI, INITIAL DIRECTORS

Layka International, Inc. shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Edgar M. Espinosa
8310 NW 7th St. Suite 52
Miami, Fl 33126

President
Director

Miriam Alarcón
8310 NW 7th St. Suite 52
Miami, Fl 33126

Secretary
Director

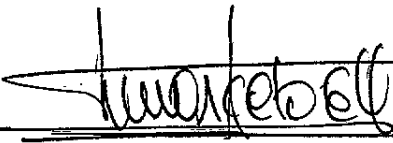
ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Edgar M. Espinosa
8310 NW 7th St. Suite 52
Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of November 1998.

STATE OF FLORIDA)
)
COUNTY OF DADE)



Edgar M. Espinosa
Incorporator

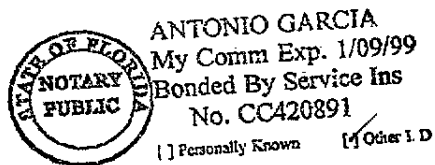
Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Edgar M. Espinosa, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 30th day of November 1998.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

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: Layka International, Inc.

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

Edgar M. Espinosa

8310 NW 7th ST. Suite 52

Miami, Fl 33126

SIGNATURE [Signature]

TITLE PRESIDENT

DATE November 30, 1998

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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 [Signature]

DATE November 30, 1998

98 DEC -4 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED