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FROM:

Luis E. Barrios

P.O. Box 290236

Davie, FL 33329-0236

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*****70.00 *****70.00

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Phone# Non-published

2/11/99
[Signature]
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 1999

LUIS E. BARRIOS
P.O. BOX 290236
DAVIE, FL 33329-0236

SUBJECT: L & G IMPORT-EXPORT, INC.
Ref. Number: W99000002214

We have received your document for L & G IMPORT-EXPORT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 899A00003870

Luis E. Barrios
3820 East Lake Estates Drive
Davie, Florida 33328
Phone/Fax (954) 452-5218
Email Luga21@hotmail.com

February 02, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Florida 32314

SUBJECT: L & G IMPORT-EXPORT, INC.
Ref. Number: W99000002214

In response to Letter Number: 899A00003870, I hereby am familiar with and accept the duties and responsibilities as a Registered Agent. The registered office of the corporation is: 3820 EAST LAKE ESTATES DRIVE, DAVIE, FLORIDA 33328.

May you have any question regarding this matter, please do not hesitate to contact me at: (954) 452-5218.

Sincerely,



Luis E. Barrios

ARTICLES OF INCORPORATION
OF

L & G IMPORT-EXPORT, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of this corporation shall be:

L & G IMPORT-EXPORT, INC.

ARTICLE II

DURATION: The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE: The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The nature of the business is that of an import and export business.

ARTICLE IV

CAPITAL STOCK: The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000) all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

ARTICLE V

REGISTERED OFFICE: The street address of the initial registered office of the corporation is:

3820 East Lake Estates Drive
Davie, Florida 33328

The name of the initial registered agent at that address is:

LUIS E. BARRIOS

ARTICLE VI

DIRECTORS: The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted, but shall never be less than one (1).

The name and address of the initial director is:

Luis E. Barrios
3820 East Lake Estates Dr.
Davie, Florida 33328

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TALLAHASSEE, FLORIDA

ARTICLE VII

INCORPORATOR(S):

The names and address of the persons

signing these Articles of Incorporation as the incorporator are:

Luis E. Barrios
3820 East Lake Estates Dr.
Davie, Florida 33328

M. Gabriela Pompei
3820 East Lake Estates Dr.
Davie, Florida 33328

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS:

The principal place of business

of the corporation is:

P.O. Box 290236
Davie, FL 33329-0236

ARTICLE IX

COMMENCEMENT OF EXISTENCE:

The corporation shall commence

its existence on the date chartered by the State of Florida.

ARTICLE X

AMENDMENTS:

These Articles of Incorporation may be amended

in the manner provided by law. Every amendment shall be proposed by a majority of the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereof, unless all the stockholders sign a written statement manifesting their intention that certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate on this 19th day of January, 1999.


LUIS E. BARRIOS


M. GABRIELA POMPEI

APPOINTMENT OF REGISTERED AGENT

OF

L & G IMPORT-EXPORT, INC.

In pursuance of Chapter 48.091, Florida Statutes, the above named corporation submits the following in compliance with said Act:

That the above named corporation desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named the following individual at the following address as its agent to accept services of process within the State of Florida:

Luis E. Barrios
3820 East Lake Estates Dr.
Davie, Florida 33328

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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.


LUIS E. BARRIOS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 10 AM 11:40

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