

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

L &amp; M International Associates Corp

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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B. McKnight APR 28 1999

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**ARTICLES OF INCORPORATION  
OF  
L & M INTERNATIONAL ASSOCIATES, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the corporation shall be:

L & M International Associates, Inc.

**ARTICLE II  
TERM OF EXISTENCE**

This corporation is to exist perpetually, unless dissolved according law.

**ARTICLE III  
PRINCIPAL OFFICE**

The principal office of this corporation shall be:

1004 NE 204 Lane  
Miami, Fl 33179

Paul A. Barthole  
12855 SW 136 Ave., Ste. 213  
Miami, FL 33186

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**ARTICLE IV**  
**NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE V**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at this time is 100 shares of common stock having \$1.00 par value per share. This amount may be changed from time to time as prescribed by the bylaws.

**ARTICLE VI**  
**STOCKHOLDERS**

The initial stockholders of the corporation, the number of shares each owns, and the percentage of their ownership shall be:

<u>Name</u>	<u># of Shares</u>	<u>% Ownership</u>
Luis Carlos Leano	50	50%
Ricardo Morales	50	50%

**ARTICLE VII**  
**REGISTERED AGENT**

The name of the initial registered agent of the corporation shall be Luis Carlos Leano and the street address of the initial registered office of the corporation shall be:

1004 NE 204 Lane  
Miami, Fl 33179

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Luis Carlos Leano

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**ARTICLE VIII**  
**EFFECTIVE DATE**

The Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE IX**  
**INITIAL OFFICERS**

Luis Carlos Leano	1004 NE 204 Lane Miami, FL 33179	President
Ricardo Morales	Same	Vice President

**ARTICLE X**  
**AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

Luis Carlos Leano	1004 NE 204 Lane	Miami, FL 33179
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**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13<sup>th</sup> day of April, 1999.



Luis Carlos Leano, Incorporator

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**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

**BEFORE ME**, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Luis Carlos Leano, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 13<sup>th</sup> day of April, 1999.



Notary Public

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