Division of Corporation

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010075 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922~4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

L M V SERVICES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

lof2

4/28/99 11:48 AM

P.02/07

EMPIRE CORPORATE KIT

71:17 PPR-28-1999 17:17

850)487-6013 04/28/99 16:41 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 1999

EMPIRE

SUBJECT: L M V SERVICES, CORP.

REF: W99000010017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF THE CORPORATION MUST BE CONSISTENT. PLEASE ADD A PERIOD AFTER "CORP" IN THE HEADING OF THE ARTICLES.

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

Michelle Milligan Document Specialist FAX Aud. #: H99000010075 Letter Number: 199A00022777

CERTIFICATE OF INCORPORATION

ARTICLES OF I NCORPORATION FOR

L M V SERVICES, CORP.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

4 M V SERVICES, CORP.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$5.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

PREPARED BY : GIOVANNI CASTELLANOS VARES INC. 1214 SW 2ND STREET MIAMI FL. 33135 305-642-7611

99 APR 29 AM 9: 34
SEURLIANCE OF STATE

H99000010075

H99000010075

The amount of capital with which this corporation will begin business shall not be less than Five hundred (\$500.00) dollars,

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

522 NW 12TH AVE 2NF FLOOR Miami, Fl. 33136 (305) 324-5042

ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

MANUEL A VILLAVICENCIO 522 NW 12TH AVE 2ND FLOOR MIAMI FL 33136 305-324-5042

PRESIDENT, VICE PRES., SECTY.

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

H990000 10075

ARTICLE VIII

The names and post office addresses of each shareholder and registered agent to the Certificate of Incorporation are as follows:

SHAREHOLDERS

% OF SHARES

MANUEL A VILLAVICENCIO 522 NW 12TH AVE 2ND FLOOR MIAMI FL 33136 305-324-5042 100%

ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now hereafter prescribed by statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

H99000010075

499000010075

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do hereby declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Miami-Dade County, Florida, this 26TH day of April of the year 1999.

LAVICENCIO, PRESIDENT, VICE-PRES., SECTY.

COUNTY OF MIAMI- DADE

STATE OF FLORIDA

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

MANUEL A VILLAVICENCIO

Who, after being duly sworn by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 26TH day of April of the year 1999.

FAUSTINO J. RODRIGUEZ

Notary Public, State of Florida al Large

My Commission Expires:

OFFICIAL NOTARY SEAL FAUSTENO J RODRIGUEZ NOTARY PUBLIC STATE OF FLORIDA COMMESCION NO

COMMESSION NO. CC644271 MY COMMESSION EXP. MAY 20,2001

499000010075

H99000010075

CERTIFICATE OF ADKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: L M V SERVICES, CORP.

is qualified to do business under the laws of the State of Florida, with it's RÉGISTERED OFFICE at:

> 1214 SW ZND STREET. Miami, Florida, 33135 (305) 642-7611

and has appointed: MANUEL A VILLAVICENCIO

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

MANUEL A VILL Registered Agent **LAYICENCIO**

H99000010075