

PP9000062203

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

July 1, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation

100002923751--7
-07/06/99--01105--018
*****78.75 *****78.75

Gentlemen:

Enclosed are the Articles of Incorporation of La Tone, Inc. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

FILED
99 JUL -6 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

La Tone, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be La Tone, Inc.

ARTICLE II

The address of the principle office of this Corporation shall be PMB #39, 1511 E Commercial Boulevard, Fort Lauderdale, Florida 33334 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

This Corporation shall have three officers and one director initially. The name and street address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Laura May Urrutia
President/Secretary
Treasurer/Director


5241 NE 17th Terrace
Fort Lauderdale, Florida 33334

ARTICLE VII

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

Laura May Urrutia
5241 NE 17th Terrace
Fort Lauderdale, Florida 33334

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 1st day of July 1999.



Laura May Urrutia

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Laura May Urrutia after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED:  _____


DATED at Broward County this 1st day of July, 1999

My Commission Expires: _____

Identification provided: FL DR LIC U630-533-57-964-0

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for La Tone, Inc. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.



Stephen W. Gilbertson, CPA

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