Division of Corporations

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#### Florida Department of State

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

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To:

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

LANDRO, INC.

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

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#### ARTICLES OF INCORPORATION

OF

#### LANDRO, INC.

The undersigned hereby subscribe to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Corporation Act, Florida Statutes, Chapter 607.

#### ARTICLE I NAME

The name of this corporation shall be as set forth above.

## ARTICLE II GENERAL NATURE OF BUSINESS AND POWERS

The business of this corporation shall be any legal business.

#### ARTICLE III CAPITAL STOCK

One thousand shares of stock shall be issued.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORINA

This instrument prepared by: Henry J. Hunnefeld Florida Bar No. 343811 1925 Ponce De Leon Boulevard Coral Gables, Florida 33134 (305) 443-3719

# ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

LARRY MONCADA 16145 N.W. 52 Avenue Miami Lakes, Florida 33014

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTOR

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address is:

LARRY MONCADA 18454 SW 52 Passage Miami, Florida 33055

BERTHA MONCADA 18454 SW 52 Passage Miami, Florida 33055

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE VIII PRINCIPAL OFFICE

The principal office of the corporation is as follows:

18454 SW 52 Passage Miami, Florida 33055

## ARTICLE IX INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

LARRY MONCADA 18454 SW 52 Passage Miami, Florida 33055

## ARTICLE X CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

## ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless

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all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as on the day of August, 1999.

LARRY MONCADA

STATE OF FLORIDA}
}SS:

COUNTY OF DADE }

BEFORE ME, a Notary Public, that on this day personally appeared, the Incorporator of LANDRO, INC., to me known to be the person described in or who has produced <u>NIVELS LICEOSE</u> as identification and who did take an oath and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade County, Florida, this Dada of August, 1999.

sign: /// // // // // // Sign: // // // // // // Notary Public, State of Florida at Large print name:

My commission expires:

Yanelis D Bello ANy Commission CCR15181 Expires Morch 7, 2003

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 617.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That LANDRO, INC., desiring to organize under the laws of the State of Florida, with its registered office at 16145 N.W. 52 Avenue, Miami Lakes, Florida, 33014, has named LARRY MONCADA, located at 16145 N.W. 52 Avenue, Miami Lakes, Florida, 33014, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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 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.

LARRY MONÇADA

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