

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900002972169--4

-08/27/99--01061--007

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LP GOLDEN BRIDGE, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 AUG 27 AM 11:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
99 AUG 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
=====

OF
==

LP GOLDEN BRIDGE, CORP.
=====

ARTICLE I - NAME

The Legal Name of this Corporation is:

LP GOLDEN BRIDGE, CORP.
=====

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

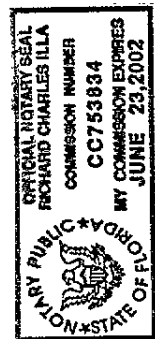
The maximum number of shares which this corporation is authorized to have outstanding at any time is ONE HUNDRED, Shares of Common Stock having a per value of \$ 1.00 (One) per each share.
(Initial Capital Stock is \$ 100.00)

ARTICLE - V

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at : 6231 SW. 138TH COURT Unit-P.
Miami, Florida 33183, and the initial and principal registered agent of the Corporation shall be: Mr. ARTURO F. LA PUENTE, who upon accepting this designation and agree to comply with the provisions of Section No. 48.091, Florida Status as amended from time to time, with respect to keeping an office open for service of process

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TALLAHASSEE FLORIDA



AUG 26 1999

ARTICLE VI - INITIAL BOARD OF DIRECTORS

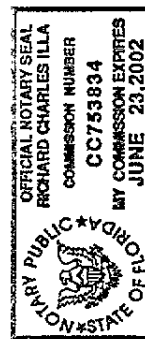
The initial Board of Directors shall consist of Two members. The number of Directors may be increased and / or decreased from time to time, by the vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than Five (5). The Names and addresses of the Directors constituting the initial Board of Directors are:


NAME	ADDRESS
1.- ARTURO F. LA PUENTE PRESIDENT & TREASURER	6231 SW. 138 TH COURT Unit-P. MIAMI, FL 33183
2.- NATALIA LA PUENTE VICE-PRESIDENT & SECRETARY	6231 SW. 138TH COURT Unit-P. MIAMI, FL 33183

ARTICLE VII - INCORPORATOR

The Name and Address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
ARTURO F. LA PUENTE INCORPORATOR	6231 SW. 138 TH COURT Unit-P. MIAMI, FL 33183.




INCORPORATOR-SIGNATURE


AUG 26 1999

ACCEPTANCE OF REGISTERED AGENT

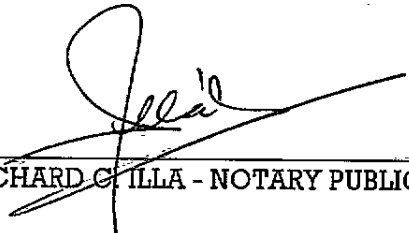
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Having been Named to accept Service of Process for : LP GOLDEN BRIDGE , CORP.at the place designated in the Articles of Incorporation. I, ARTURO F. LA PUENTE, accept to act in this , and agree to comply with the provisions of Section 48.091 relative to keeping open said Office.

Miami-Dade County
State of Florida
Date: August 26 th of 1999

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TALLAHASSEE FLORIDA

ARTURO F. LA PUENTE.
Registered Agent.

Witness my hand and signed
before me on Aug 26th, of 1999


RICHARD C. ILLA - NOTARY PUBLIC



SEAL

AUG 26 1999