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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

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. LLI FO, INC.

(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

FILED  
99 AUG 30 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RECEIVED  
99 AUG 30 AM 11:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Examiner's Initials

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AUG 30 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**

**LLIFO, INC.**

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

NAME: The name of this corporation shall be: **LLIFO, INC.**

**ARTICLE II**

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity or business, which is permitted under the laws of the State of Florida.

**ARTICLE III**

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a per value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV**

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: ONE HUNDRED DOLLARS (\$100.00)

**ARTICLE V**

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

**ARTICLE VI**

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be **LLIFO, INC.** having its principal place of business at 2600 SW 3<sup>rd</sup> Avenue, Suite 800B, Miami, Florida 33129.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

#### ARTICLE VII

DIRECTORS: This corporation shall have TWO (2) directors initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

**FLORIAN URBIETA, P.S.D.**  
980 SW 44 Ave.  
MIAMI, FL. 33134

**LILLIAN URBIETA, VP.T.D.**  
980 S.W.44 Ave.  
Miami, FL. 33134

#### ARTICLE IX

INCORPORATION: The Incorporators of the corporation are: **FLORIAN URBIETA** and **LILLIAN URBIETA**, 980 SW 44 St., Miami, FL. 33134

#### ARTICLE X

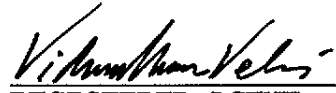
AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

#### ARTICLE XI

REGISTERED AGENT: That **VIDAL MARINO VELIS**, 2600 SW 3<sup>rd</sup> Avenue Suite 800B, Miami, FL. 33129 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.


#### ACKNOWLEDGMENT

Having been named to accept service of process for **LLIFO, INC.**, at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
REGISTERED AGENT  
VIDAL MARINO VELIS

In WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Dade County, Florida this 27 th day of AUGUST, 1999.

  
INCORPORATOR

  
INCORPORATOR

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