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**Florida Department of State  
Division of Corporations  
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**Electronic Filing Cover Sheet**

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

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Phone : (305) 541-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.  
LANCRI BROS. CORP.**

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

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**ARTICLES OF INCORPORATION**  
**OF**  
**LANCRI BROS. CORP.**

**CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS**

Lancri Bros. Corp.  
250 Catalonia Avenue, Suite 407  
Coconut Grove, Florida 33134

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**ARTICLE II**

**CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**H99000030051****ARTICLE V****INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

**Frederic Baruch Felix Lancri  
250 Catalonia Avenue, Suite 407  
Coconut Grove, Florida 33134**

**ARTICLE VI****INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

**NAME****ADDRESS**

**Frederic Baruch Felix Lancri**

**250 Catalonia Avenue, Suite 407  
Coconut Grove, Florida 33134**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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**ARTICLE VII****INCORPORATORS**

The name and post office of the Incorporator executing these Articles of  
Incorporation is as follows:

**INCORPORATOR****Frederic Baruch Felix Lancri****ADDRESS****250 Catalonia Avenue, Suite 407  
Coconut Grove, Florida 33134**

The undersigned, being the original subscriber to these Articles of Incorporation,  
for the purpose of forming a Corporation for profit and to do business both within and  
without the State of Florida, do hereby make, subscribe, acknowledge and file these  
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are  
true and, accordingly, has hereunto set his hand and seal this

\_\_\_\_\_ day of \_\_\_\_\_, 1999.

  
\_\_\_\_\_  
**Frederic Baruch Felix Lancri**

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STATE OF FLORIDA )

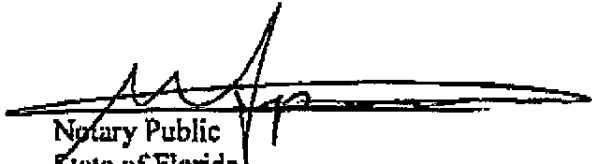
) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Frederic Baruch Felix Laneri**, the person described as incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

PASSPORT # 95 APO 4634

WITNESS my hand and seal at Miami, DADE County, Florida  
this 24 day of Nov., 1999.

  
Notary Public  
State of Florida

My Commission expires:

MARIA FATIMA SIRETA  
COMMISSION 00500511**H99000030051**

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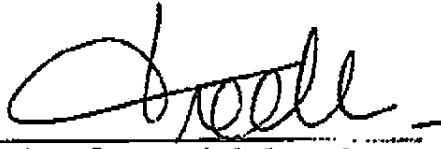
**CERTIFICATE DESIGNATING REGISTERED**  
**AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates  
**Frederic Baruch Felix Lancri**, as its Registered Agent to accept service of process  
within this State.



**Frederic Baruch Felix Lancri**

The undersigned hereby accepts the foregoing designation as Registered Agent  
for service of process within the State of Florida, and agrees to comply with the  
provisions of the law applicable to said designation.



**Frederic Baruch Felix Lancri**

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