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(Req	uestor's Name)
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Certified Copies	Certificates of Status
Special Instructions to F	iling Officer:





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OFFICE USE ONLY(DOCUMENT #)	
LAZARUS CORPORATE FILING SEF	RVICE
3320 S.W. 87 AVENUE	45 8 1
MIAMI, FLORIDA (305)552-5973	TO TO
	OFFICE USE ONLY
٠,	227
CORPORATION NAME(S) & DOCUME	NT NUMBER(S) (if known):
1. LATIN AMERICAN I	ROPERTIES GROUP, INC.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document#)
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(Corporation Name)	(Documerit #)
Walk in Pick up time 2.60	_ Certified Copy.
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NEW FILINGS	AMENDMENTS
Profit Amer	ndment
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. Limited Liability Chan	ge of Registered Agent
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CR2E031(9/92)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANS, **BUSINESS IN FLORIDA**

SACT SUTTON PARTY SERVICES IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. LATIN AMERICAN PROPERTIES GROUP, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) 2. Illinois
(State or country under the law of which it is incorporated) (FEI number, if applicable) Perpetual (Duration: Year corp. will cease to exist or "perpetual") 6. April 21, 2004 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 5 South Wabash Avenue, #608 Chicago, Illinois 60603 (Current mailing address) Lawful businesses for which a corporation may be incorporated under 8. the Illinois Business Corporation act.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Miguel L. Bryon 145 N.E. 1st Street Office Address:

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names : A., DIRECT	and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FORS (Street address only - P.O. Box NOT acceptable)
Chairman: _	Alberto J. Aguiar
Address:	5 South Wabash Avenue, #608
· 	Chicago, Illinois 60603
Vice Chairm	an:
•	
Director: ,_	
Director:	
Address:	
B. OFFIC	ERS (Street address only - P.O. Box NOT acceptable)
President: _	Alberto J. Aguiar
	5 South Wabash Avenue, #608
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Chicago, Illinois 60603
Vice Preside	art:
Secretary: _	-
Address:	
وعمر	
Treasurer:	
Address:	
. وهندر	
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	(Signature of Chairman Vice Chairman, or any officer listed in number 12 of the application)
!	Alberto J. Aguiar
[4	(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

MARCH

A.D.

2005

Desse White