# P010000 28649

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000028510 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ALBERT J. XIQUES, ESQ.

Account Number : 110166000015
Phone : (305)377-1000
Fax Number : (305)377-1055

## FLORIDA PROFIT CORPORATION OR P.A.

Lalesa, Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03 7 47
Estimated Charge	\$78.75

01 MAR 20 PH 2: 18

B. McKnigh MAR 2 0 2001

Fax Audit No. H01000028510

## ARTICLES OF INCORPORATION

OF

#### LALESA CORP.

## ARTICLE I

The name of the corporation is Lalesa Corp. The mailing address of the corporation shall be 1000 Brickell Avenue, Suite 660, Miami, FL 33131

## ARTICLE II DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

## ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. H01000028510
This instrument prepared by:
Alberto J. Xiques, Esq.
Fla. Bar No. 948217
RODRIGUEZ & MACHADO, P.A.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131
(305)377-1000

01 MAR 20 FN 2: 18 SECRE (35) 1 STATE Fax Audit No. H01000028510

#### ARTICLE IV POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

#### ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. Each stockholder shall be entitled to one (1) vote for each share owned.

## ARTICLE VI INCORPORATOR

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

Albert J. Xiques, Esq. Rodriguez & Machado, P.A. 1000 Brickell Avenue, Suite 660 Miami, Florida 33131

## ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 Brickell Avenue, Suite 660, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is Albert J. Xiques, Esq.

Fax Audit No. H01000028510

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

day of March, 2001.

Albert J. Xiques, Esq.

Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be

signed on this 20 day of March, 2001.

Albert J. Xiques, Esq.

IR 20 PM 2: 18

FAX AUDIT NO.H01000028510