

P01000059032

http://cfvsl.dos.state.fl.us/scripts/cfilcovr.cx

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.

((H01000073530 7))

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)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LAS PALMAS ENTERPRISE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 13 PM 3:56

FILED

H 01000073530

ARTICLES OF INCORPORATION

OF

LAS PALMAS ENTERPRISE CORP.

(A)

ARTICLE I.
CORPORATE NAME

The name of this corporation is LAS PALMAS ENTERPRISE CORP.

ARTICLE II.
PRINCIPAL OFFICE

The initial street address and mailing address of the principal office of this corporation is 1160 NW 69th Terrace, Margate, FL 33063.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One Hundred (1000), all of which shall be common shares par value of One Dollar (\$1.00) per share. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV.
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be the transaction and engagement of any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V.
TERM OF EXISTENCE

This corporation shall exist perpetually.

SECRETARY OF STATE
TILAHASSI E. FLORIDA

01 JUN 13 PM 3:56

FILED

H 01000073530

Presented by: Jorge E. Hurtado, Esq., Fla. Bar No. 848440, 2101 W. Commercial Blvd., Suite 3300 Fort Lauderdale FL 33300 (954) 777-1711

**ARTICLE VI.
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is as follows:

JORGE E. HURTADO, ESQ.
2101 W. Commercial Blvd.
Suite 3300
Fort Lauderdale, FL 33309

**ARTICLE VII.
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) director.

**ARTICLE VIII.
FIRST BOARD OF DIRECTORS**

The name and mailing address of the initial members of the Board of Directors is as follows:

RUBEN CABRERA
1160 NW 69th Terrace
Margate, FL 33063

**ARTICLE IX.
INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is as follows:

JORGE E. HURTADO, ESQ.
2101 W. Commercial Blvd.
Suite 3300
Fort Lauderdale, FL 33309



JORGE E. HURTADO, ESQ.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

H 01000073530

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

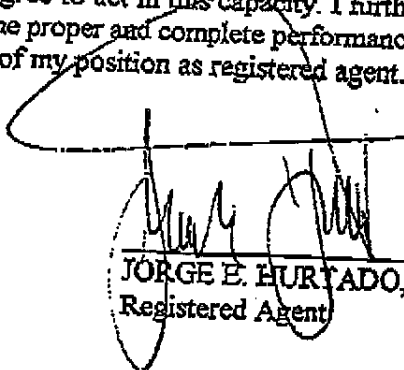
1. The name of the corporation is as follows:

LAS PALMAS ENTERPRISE CORP.

2. The name and address of the registered agent and office is as follows:

**JORGE E. HURTADO, ESQUIRE
2101 W. Commercial Blvd.
Suite 3300
Fort Lauderdale, FL 33309**

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



JORGE E. HURTADO, ESQ.
Registered Agent

Date: 6-12-01

H 01000073530

FILED
01 JUN 13 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA