

TRANSMITTAL LETTER

P01000080148

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LOS VAGOS DIVERSIFIED SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Deborah C. Ladino
Name (Printed or typed)

121 NW 207 Ave
Address

Pembroke Pines, FL 33029
City, State & Zip

(954) 435-7412
Daytime Telephone number

01 AUG 10 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

000004528570--7
-08/10/01--01054--003
*****78.75 *****78.75

Deborah C. Ladino GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA accep.
DATE 8-15-01
DOC. EXAM af

NOTE: Please provide the original and one copy of the articles.

gcf/15

**ARTICLES OF INCORPORATION
OF
LOS VAGOS DIVERSIFIED SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of LOS VAGOS DIVERSIFIED SERVICES, INC. under the Florida Business Corporation Act, adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation is: LOS VAGOS DIVERSIFIED SERVICES, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is: P. O. Box 297584
Pembroke Pines, FL 33029

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing these articles of incorporation.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to LOS VAGOS DIVERSIFIED SERVICES, INC.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 121 Northwest 207 Avenue, Pembroke Pines, FL 33029 and the name of the corporation's initial registered agent at that address is Deborah C. Ladino.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have the following directors initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of those initial directors are:

NAME:
Jose Fernando Ladino

ADDRESS:
121 N. W. 207 Avenue
Pembroke Pines, FL 33029

Deborah C. Ladino

121 N. W. 207 Avenue
Pembroke Pines, FL 33029

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Deborah C. Ladino
121 N. W. 207 Avenue
Pembroke Pines, FL 33029

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of the incorporation this 3rd day of August, 2001.

I accept the duties of registered agent.

Deborah C. Ladino

INCORPORATOR/REGISTERED AGENT

8/3/01
Date

FILED
01 AUG 10 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA