03 HAY 30 AH 8: 28 SECRETARY OF STATE FALL AHASSEF FLORIDA

## Florida Department of State

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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.

N. W.

la zaga/visual communication, inc.

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Certificate of Status	0
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Page Count	04
Estîmated Charge	\$78.75

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## ARTICLES OF INCORPORATION 03 MAY 30 AM 8: 28

OF

SECRETARY OF STATE FALLAHASSEE FLORIDA

#### LA ZAGA / VISUAL COMMUNICATION, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: LA ZAGA / VISUAL COMMUNICATION, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 16485 COLLINS AVENUE #2238, SUNNY ISLES, FL 33160.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: BAYARDO N. AGUILAR, JR. CPA, PA, 8425 S.W. 81ST TERRACE, MIAMI, FL 33143.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT LUIS FABIAN ARDUENGO

16485 COLLINS AVENUE #2238 SUNNY ISLES, FL 33160

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>30TH</u> day of <u>MAY, 2003</u>.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICEO AM 8: 28

SECRETARY OF STATE -ALLAHASSEE FLORIDA

LA ZAGA / VISUAL COMMUNICATION, /NC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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