

P03000090691

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PICK-UP     WAIT     MAIL

(Business Entity Name)

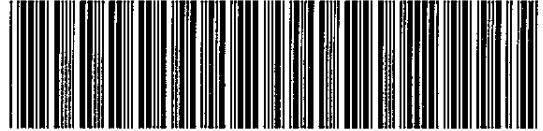
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RECEIVED  
03 AUG 19 AM 11:30  
DIVISION OF CORPORATION

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 AUG 19 PM 12:29

OFFICE USE ONLY(DOCUMENT # )

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LASTAYO & PADILLA CONSTRUCTION COMPANY,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
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- Certified Copy
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- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
LASTAYO & PADILLA CONSTRUCTION COMPANY, INC.**

**ARTICLE**

The name of the corporation is **LASTAYO & PADILLA CONSTRUCTION  
COMPANY, INC.**

**ARTICLE II - Purpose**

This corporation is organized for the purpose of transacting any or  
all lawful business.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 600 shares at Ten Dollars  
(\$10.00) par value common stock, which shall be designated as "Common  
Shares".

**ARTICLE IV - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this  
corporation of the same kind, class or series as that which he already  
holds, shall have the right to purchase his prorata share thereof ( as nearly  
as may be done without issuance of fractional shares) at the price at which  
it is offered to others.

**ARTICLE V - Initial Principal Office and Agent**

The street address of the initial principal office of this corporation is  
4090 LAGUNA AVE. SUITE 201A, CORAL GABLES, FL. 33146 and the agent is  
Jorge Lastayo

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**ARTICLE VI - Initial Board of Directors**

This corporation shall have 2 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

JORGE LASTAYO  
375 N.W. 124TH AVENUE  
MIAMI, FL. 33175

RAFAEL PADILLA  
8130 HAWTHORNE AVE.  
MIAMI BEACH, FL. 33141

**ARTICLE VII - Initial Officers**

The name and address of the initial officers of the corporation are:

President	JORGE LASTAYO 375 N.W. 124TH AVENUE MIAMI, FL. 33175
Vice-President	RAFAEL PADILLA 8130 HAWTHORNE AVE. MIAMI BEACH, FL. 33141
Secretary	RAFAEL PADILLA 8130 HAWTHORNE AVE. MIAMI BEACH, FL. 33141
Treasurer	JORGE LASTAYO 375 N.W. 124TH AVENUE MIAMI, FL. 33175

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is: JORGE LASTAYO  
375 N.W. 134TH AVENUE, MIAMI, FL. 33175

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 7TH DAY OF AUGUST, 2003.

  
\_\_\_\_\_  
JORGE LASTAYO

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

Persuant to the provisions of section 607.0501, Florida Statutes, 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: LASTAYO & PADILLA CONSTRUCTION COMPANY INC.

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

JORGE LASTAYO  
4090 LAGUNA AVE. SUITE 201A  
CORAL GABLES, FL. 33146

SIGNATURE \_\_\_\_\_

TITLE PRESIDENT

DATE AUG. 7TH, 2003

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.

SIGNATURE \_\_\_\_\_

DATE JUNE 30TH, 2003

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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