

P9800009665



ACCOUNT NO. : 072100000032

REFERENCE : 672657 7143324

AUTHORIZATION :

COST LIMIT : \$ 70.00
Patricia P. 1/16

ORDER DATE : January 16, 1998

ORDER TIME : 12:06 PM

ORDER NO. : 672657-005

CUSTOMER NO: 7143324

800002416438--8

CUSTOMER: Mr. Francisco Lugo
MR. FRANCISCO LUGO

20420 Sw 120 Street

Miami, FL 33196

DOMESTIC FILING

NAME: LUGO'S PROFESSIONAL COMPANY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 AM 11:57

RECEIVED
98 JAN 29 PM 3:05
DIVISION OF CORPORATIONS

1-30-98
505

ARTICLES OF INCORPORATION
OF
LUGO'S PROFESSIONAL COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 AM 11:57

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LUGO'S PROFESSIONAL COMPANY, INC.

The address of the principal office of this corporation shall be 20420 Southwest 120 Street, Miami, Florida 33196, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20420 Southwest 120th street, Miami, Florida 33196, and the name of the initial registered agent of the corporation at that address is Francisco Lugo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Director, initially. The names and addresses of the initial members of the Board of Directors are:

Francisco Lugo	20420 Southwest 120th Street
Dir.	Miami, Florida 33196

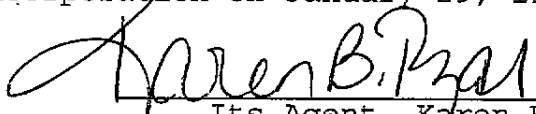
Elena M. Doleby	Same
Dir.	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on January 29, 1998.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
Incorporator

DWL



CORPORATE AGENTS, INC.

Incorporation & business services since 1899

FILED
SECRETARY OF CORPORATIONS
98 JAN 29 AM 11:57

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Francisco Lugo, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

LUGO'S PROFESSIONAL COMPANY, INC.

Francisco Lugo is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Francisco Lugo

Typed Name: Francisco Lugo