MAY-21-03 WED 05:41 PM LAZARUS CORPORATION FAX:3052201440

Florida Department of State

Division of Corporations Public Access System

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.

(((H030001991170)))

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

Account Name : LAMARUS CORPORATE FILING SERVICE, INC.

Account Number: IZ0000000019 Phone

: (305)552-5973

Fax Number

: (305)220-1440

FLORIDA PROFIT CORPORATION OR P.A.

LSP INVESTMENT GROUP, INC

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

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

5/21/03

LAZARUS CORPORATION

FAX:3052201440

PAGE FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

03 MAY 22 AM 9: 44

HU3UU0199117

ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LSP INVESTMENT GROUP, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12956 SW 133rd Ct # B
MIAMI, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDRA FOSADA

14261 SW 163 STREET

MIAMI, FL 33177

H0300019911Z

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorpotaro(s) to these Articles of Incorporation is (are);

LUIS POSADA 14261 SW 163 STREET MIAMI, FL 33177

SANDRA POSADA 14261 SW 163 STREET MIAMI, FL 33177

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

LUIS POSADA 14261 SW 163 STREET MIAMI, FL 33177

SANDRA POSADA 14261 5W 163 STREET MIAMI, FL 33177

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this 20^{TR} day of May, 2003.

Luis Posada - President

Sandra Posada - Vice-President

FAX: 3052201440

PAGE 4 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

H0300019911Z

03 MAY 22 AM 9: 44

CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

i. The name of the	corporation is: LSP INVESTMENT GROUP, INC	
2. The name and a	ddress of the registered agent and office is:	
	SANDRA POSADA	
<u> </u>	(NAME)	
	14261 SW 163 STREET	
پیچیهٔ ایک	(P.O.BOX <u>NOT</u> ACCEPTABLE)	
	MIAMI, FL 33177	
	(CITY/STATE/ZIP)	

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.

Sandra Posada - Register Agent.