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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
5/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LAKE ENTERPRISES GROUP, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

EDUARDO SEIGLIE

(Name of Person)

LAKE ENTERPRISES GROUP, INC.

(Firm/Company)

2114 N. FLAMINGO RD. #131

(Address)

PEMBROKE PINES, FL 33028

(City/State and Zip code)

For further information concerning this matter, please call:

EDUARDO SEIGLIE

(Name of Person)

at (954) 907-5101

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **LAKE ENTERPRISES GROUP, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **DELAWARE**

(State or country under the law of which it is incorporated)

3. **35-2330529**

(FEI number, if applicable)

4. **12/28/05**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **3/26/08**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2114 N. FLAMINGO RD. #131, PEMBROKE PINES, FL 33028**

(Principal office address)

2114 N. FLAMINGO RD. #131, PEMBROKE PINES, FL 33028

(Current mailing address)

8. **BUSINESS MANAGEMENT & CONSULTING SERVICES**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **EDUARDO SEIGLIE**

Office Address: **2114 N. FLAMINGO RD. #131**

PEMBROKE PINES

(City)

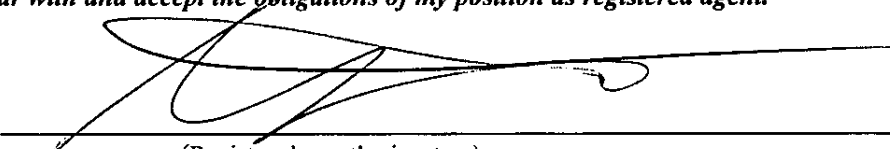
, Florida **33028**

(Zip code)

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TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: EDUARDO SEIGLIE

Address: 2114 N. FLAMINGO RD. #131
PEMBROKE PINES, FL 33028

Vice Chairman: MICHAEL SMITH

Address: 2114 N. FLAMINGO RD. #131
PEMBROKE PINES, FL 33028

Director: EDUARDO SEIGLIE

Address: 2114 N. FLAMINGO RD. #131
PEMBROKE PINES, FL 33028

Director: EDUARDO SEIGLIE

Address: 2114 N. FLAMINGO RD. #131
PEMBROKE PINES, FL 33028

B. OFFICERS

President: EDUARDO SEIGLIE

Address: 2114 N. FLAMINGO RD. #131
PEMBROKE PINES, FL 33028

Vice President: MICHAEL SMITH

Address: 2114 N. FLAMINGO RD. #131
PEMBROKE PINES, FL 33028

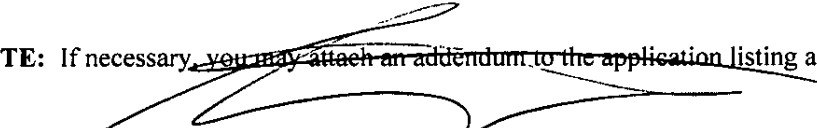
Secretary: EDUARDO SEIGLIE

Address: 2114 N. FLAMINGO RD. #131, PEMBROKE PINES, FL 33028

Treasurer: EDUARDO SEIGLIE

Address: 2114 N. FLAMINGO RD. #131, PEMBROKE PINES, FL 33028

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. EDUARDO SEIGLIE, DIRECTOR
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKE ENTERPRISES GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF MAY, A.D. 2008.

FILED
08 MAY 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6577759

DATE: 05-08-08