POUUU)17224

February 9th, 2000

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of Alec Lazo Enterprises, Inc. and a check payable to the Secretary of State for \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation of the above named corporation.

Sincerely,

John P. Miller

Incorporator.

2499 Glades Rd. Suite 305A

Boca Raton, FL 33431

(561)368 - 9777

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SCURLIGNY OF STATE

ALLAHASSEE TO STATE

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ARTICLES OF INCORPORATION

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ALEC LAZO ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

ALEC LAZO ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

> Alec Lazo Enterprises, Inc. 4235 Village Drive Unit C Boynton Beach, FL 33445

> > ARTICLE III - DURATION "

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

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

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller 2499 Glades Rd. Suite 305A Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Rd. Suite 305A
Boca Raton, FL 33431

ARTICLE IX - OFFICERS AND DIRECTORS

The name, address, and title of the one initial corporate officer is as follows:

Alejandro Lazo, President
4235 Village Drive Unit C
Boynton Beach, FL 33445

The name, address, and title of the one initial corporate director is as follows:

Alejandro Lazo, Director
4235 Village Drive Unit C
Boynton Beach, FL 33445

The undersigned has executed these Articles of Incorporation this ninth day of February, 2000.

John P. Miller, Incorporator

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CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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SCUTTLIANT OF STATE TALLAHASSEE, FLORIDA

Pursuant 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 Alec Lazo Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

John P. Miller 2499 Glades Rd. Suite 305A Boca Raton, FL 33431

SIGNATURE:

TITLE: Incorporator

DATE: February 9th, 2000

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE:

DATE: February 9th, 2000