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VALIDATION ONLY

Requestor's Name  
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CORPORATION(S) NAME

LA Cita Investments Inc.



Empire Toll Free: 1-800-432-3028

FILED  
00 JUN 20 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Photo Copies        | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Will Wait           | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In  | <input checked="" type="checkbox"/> Pick Up |   |

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T BROWN JUN 20 2000

RECEIVED  
00 JUN 20 AM 9:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**LaCita Investments Inc.**

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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

**ARTICLE I, NAME**

The name of this corporation shall be as follows:

**LaCita Investments Inc.**

**ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III, CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock, on one (\$1.00) par value.

**ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this corporation will begin business will not be less than one thousand (\$1000.00) dollars.

**ARTICLE V, TERM OF EXISTENCE**

This corporation is to have perpetual existence.

#### **ARTICLES VI, ADDRESS**

The initial street address in the state of Florida of the principal office shall be as follows:

**305 Country Club Dr.**  
**Titusville, Fl 32780**

The board of Directors may from time to time move the principal office to any other address in the state of Florida.

#### **ARTICLE VII, BOARD OF DIRECTORS**

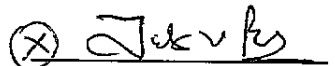
This corporation shall have two board of directors initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders by shall never be less than one. The name and address of the initial Director of this corporation is:

Hemlata Patel  
1581 Stafford Ave.  
Merritt Island, Fl 32952

Jatin Patel  
1385 Sanibel Ave.  
Merritt Island, Fl 32952

#### **ARTICLE VIII, INCORPORATOR**

The name(s) and address(es) of the incorporator(s):

  
Jatin Patel  
1385 Sanibel Ave.  
Merritt Island, Fl 32952

#### **ARTICLE IX, BY-LAWS**

This power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### **ARTICLE X, AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE XI, SUB CHAPTER S CORPORATION**

This corporation may be Sub-Chapter S corporation as defined by the Internal Revenue Code.

**ARTICLE XII, REGISTERED AGENT AND OFFICE**

This Registered Agent, listed below, with address, is familiar with and accepts the duties and responsibilities as Registered Agent:

Jatin Patel  
1385 Sanibel Ave.  
Merritt Island, FL 32952

⊗ Jatin Patel  
Jatin Patel

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The registered Office will be located at the address below:

Jatin Patel  
1385 Sanibel Ave.  
Merritt Island, FL 32952

THE UNDERSIGNED, as subscribing incorporator, has hereunder set his/her hand and seal on 6/14 2000 for the purpose of forming this Corporation under the laws of the State of Florida, and here does make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the fact herein stated are true.

⊗ Jatin Patel  
Jatin Patel

Nancy L. Pickard  
Notary Public

