Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H00000042578 5)))

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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WILFREDO LUGO ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	(05)
Estimated Charge	\$78.75

B. McKnight AUG 1 4 2000

1 of 2

8/14/00 11:21 AM



H00000042578

ARTICLES OF INCORPORATION OF

WILFREDO LUGO 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

The name of the corporation shall be: WILFREDO LUGO ENTERPRISES, INC.

ARTICLE II CORPORATE EXISTENCE

The existence of the Corporation shall be perpensal. Corporate existence shall begin upon filing of the Articles of Incorporation by the Department of State.

ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida

ARTICLE IV PRINCIPAL OFFICE

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

625 Curtiss Dr. Opa Locka, Florida 33054-3011 SECRETARY OF STATE DIVISION OF CORPORATIONS

OO AUG 14 PM 1: 38

H00000042578

HUUUU00042578

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1000) SHARES, COMMON STOCK, PAR VALUE OF ONE (1) DOLLAR PER SHARE.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wilfredo Lugo 625 Curtiss Dr. Opa Locka, Florida 33054-3011

ARTICLE VII DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this Corporation is.

Wilfredo Lugo 625 Curtiss Dr. Opa Locka, Florida 33054-3011

ARTICLE VIII INCORPORATORS

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

Wilfredo Lugo 625 Curtiss Dr. Opa Locka, Florida 33054-3011

H00000042578

H00000042578

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of July, 2000.

Signature of: Wilfredo Lugo

STATE OF FLORIDA

)SS

COUNTY OF MIAMI- DADE)

BE IT REMEMBERED that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgments, personally appeared Wilfredo Lugo, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Beach, Miami-Dade County, Florida, this 3rd day of July, 2000.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:



H00000042578

H0000042578 CERTIFICATE OF DESIGNATION REGISTERED 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.

- 1. The name of the corporation is: WILFREDO LUGO ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Wilfredo Lugo 625 Curtiss Dr. Opa Locka, Florida 33054-3011 SECRETARY OF STATE BIVISION OF CORPORATIONS

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.

SIGNATURE:

WILFREDO LUGO

DATE:

7/03/2000

H00000J42578