# P00000086571

JEAN S. PERWIN

INGRAHAM BUILDING • SUITE 1144 25 SOUTHEAST SECOND AVENUE MIAMI, FLORIDA 33131

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TELEPHONE (305) 372 - 1636 FAX (305) 381,- 9832, 9 e-mails infermin 2@aol.com

September 6, 2000

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

RE: LALO COMMUNICATIONS CORPORATION

09-15-00

Dear Sir or Madam:

Enclosed please find:

500003388885--5 -09/11/00--01133--006 \*\*\*\*122.50 \*\*\*\*\*\*78.75

- 1. Articles of Incorporation on behalf of Lalo Communications Corporation.
- 2. A check in the amount of \$122.50 for the filing fees.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely

JEAN S. PERWIN

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Enclosures -

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## ARTICLES OF INCORPORATION OF



09-15-00

#### **ARTICLE I - NAME**

The name of the corporation is Lalo Communications Corporation and the principal address of the corporation is: 218 Commercial Blvd., Suite 201D, Lauderdale by the Sea, FL 33308. **EFFECTIVE DATE** 

#### **ARTICLE II - DURATION**

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon September 15, 2000.

#### **ARTICLE III - PURPOSES**

The purpose or purposes for which the corporation is communications services and any other lawful purpose.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue two thousand shares of common stock (2,000) par value \$1.00 per share.

#### ARTICLE V - REGISTERED AGENT

The street address and city of the registered office of the corporation is 218 Commercial Blvd., Suite 201D, Lauderdale by the Sea, FL 33308 and the name of its initial registered agent at such address is Maria Elena Dieguez.

#### ARTICLE VI - BOARD OF DIRECTORS

The initial board of directors shall consist of two (2) members. The names and address of the persons who shall serve on the initial board are:

Maria Elena Dieguez, President 218 Commercial Blvd., Suite 201D Lauderdale by the Sea, FL 33308

Milagros Carrasquillo, Treasurer 218 Commercial Blvd., Suite 201D Lauderdale by the Sea, FL 33308

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles is:

Maria Elena Dieguez 218 Commercial Blvd., Suite 201D Lauderdale by the Sea, FL 33308

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on the 5 day of September 2000.
Waria de la
Maria Elena Dieguez
John Biogodz O
STATE OF FLORIDA
\ SS
COUNTY OF BROWARD )
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The foregoing was acknowledged before me this day of
to me or who has produced A torical DR Cotton as
identification and who did/did not take an oath.
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NGIARY PUBLIC
NAME OF NOTARY: SHIPLEY CUSTODIO  No. CC 870800  No. CC 870800
COMMISSION NO .: CC 870890
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135 2/26/98
crp 417104

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

THAT, Lalo Communications Corporation desiring to organize under the laws of the State of Florida, as a for profit organization, with its principal office at 218 Commercial Blvd., Suite 201D, Lauderdale by the Sea, FL 33308 hereby appoints Maria Elena Dieguez as its agent to accept service of process within the State of Florida.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Maria Elena Dieguez (

