

PO0000088310

ROQUE RODRIGUEZ
2553 NW 74th AV
MIAMI FL 33122

000003397030-2
-03/18/00-01135-001
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 SEP 18 AM 10:07

FILED

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *J*

9/19

**ARTICLES OF INCORPORATION
OF
LAGO ENTERPRISE INC.**

We, the undersigned, do hereby subscribe to this Articles of Incorporation for the purpose of becoming a Corporation under the laws of the Florida State, by and under the provisions of the statutes of said Florida State, providing for the formation, rights, privileges, immunitines and liabilities of Corporacion for profit.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporartion shall be Lago Enterprice Inc

**ARTICLE II
GENERAL NATURE OF BUSINESS**

This Corporation shall be authorized to carry out any business that is lawful in the Florida State and in the United States of America.

**ARTICLE III
CAPITAL STOCK**

The capital stock of the Corporation shall consist of 500 shares of common stock with the par value of \$ 1.00 per share.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Directors.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than \$ 500.00 dollars.

**ARTICLE V
TERM OF EXISTENCE**

This corporation is to have perpetual existence. This Articles of Incorporation shall become effective when filled with the Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
ADDRESS**

The initial office address of the principal office of this corporation in the Florida State is: 2553 N.W. 74th Ave, Miami Fl 33122. The Board of Directors may, from time to time, move the principal office to any other address in Florida, or in any other state.

**ARTICLE VII
NUMBER OF DIRECTORS**

This corporation shall have 5 Directors initially. The number of Directors may be increased from time to time, as provided in the Bylaws of the corporation, but shall never be more than five.

**ARTICLE VIII
FIRST BOARD OF DIRECTORS**

The name and post-office address of the members of the first Board of Directors is:

Name	Address
Roque Rodriguez	2553 N.W. 74 th Ave, Miami, Fl 33122
Isaias Araujo	Cypress Grove Lane, Bldg 123, # 402, Pompano, Fl 33069
Rafael J. Gabaldon	Cypress Grove Lane, Bldg 123, # 402, Pompano, Fl 33069
Wilson Mourad	2474 Eagle Run way, Weston, Fl 33327
Jorge Villalobos	929 Bluewood Ter, Weston, Fl 33327

**ARTICLE IX
INCORPORATORS**

The name and streets addresses of the incorporators are:

Roque Rodriguez	2553 N.W. 74 th Ave, Miami, Fl 33122
Isaias Araujo	Cypress Grove Lane, Bldg 123, # 402, Pompano, Fl 33069
Rafael J. Gabaldon	Cypress Grove Lane, Bldg 123, # 402, Pompano, Fl 33069
Wilson Mourad	2474 Eagle Run way, Weston, Fl 33327
Jorge Villalobos	929 Bluewood Ter, Weston, Fl 33327

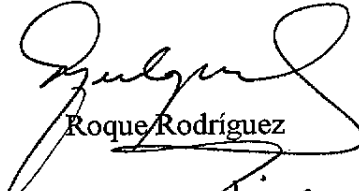
**ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT**

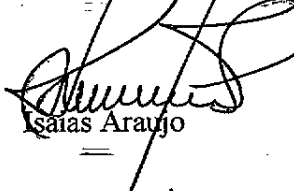
The street address of the initial registered office of this corporation is: 2553 N.W. 74th Ave,
Miami, Fl 33122 and the name of the initial registered agent of this corporation and
address is Roque Rodriguez

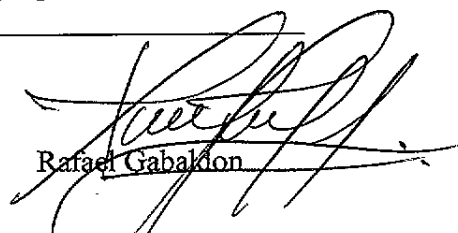
**ARTICLE XI
BY LAWS**

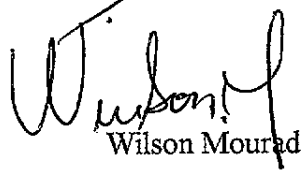
The bylaws of this corporation shall be adopted, exchange or modified by the Board of
Directors.

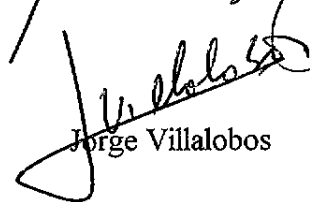
IN WITNESS WHEREOF, the undersigned being the original incorporators, do make and
file these Articles of Incorporations, here by declaring and certifying that the facts herein
stated are true and hereunto set our hands and seal this _____


Roque Rodriguez


Isaias Araujo


Rafael Gabalón


Wilson Mourad


Jorge Villalobos

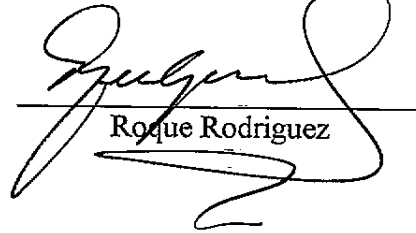
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY SERVED.**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned
corporation, organized under the laws of the Florida State, submits the following statement
in designating the office/registered agent, in the Florida State.

- 1- Roque Rodríguez desiring to organize under the laws of the Florida State, with its
principal office, as indicated in the Articles of Incorporation at the City of Miami,
Florida State, has name Lago Enterprise, Inc located at 2553 N.W. 74th Ave,
Miami, Fl 33122
- 2- Miami city, Dade County of Florida as its agent to accept service of process within
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated 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.


Roque Rodriguez

FILED

00 SEP 18 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA