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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LAGGON EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
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(5)

ARTICLES OF INCORPORATION

OF

LAGOON EXPRESS, INC.

ARTICLE I
NAME

The name of this Corporation is LAGOON EXPRESS, INC.

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share. Initially, the stocks shall be issued as follows:

1000 Ernesto Daumy

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 19011 NW 79 Court, Miami, FL 33015; and the name of the initial registered agent at that address is Ernesto Daumy.

This instrument was prepared by:
ROSA M. DE LA CAMARA, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126
Florida Bar Number: 510173

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**ARTICLE V
DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Ernesto Dainy, President
19011 NW 79 Court
Miami, FL 33015

**ARTICLE VI
INCORPORATOR**

The name and address of the Incorporator of this Corporation is Rosa M. de la Camara, Esquire, 5201 Blue Lagoon Drive, Suite 100, Miami, Florida 33126.

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the corporation is 19011 NW 79 Court, Miami, FL 33015.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of November, 2000.


Rosa M. de la Camara, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


Ernesto Daumy

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