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**FLORIDA PROFIT CORPORATION OR P.A.**

**PORT LARGO HOLDING, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 3, 2001

LAZARUS

SUBJECT: PORT LARGO HOLDING, INC.  
REF: W01000000083

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ARTICLES OF INCORPORATION

OF

PORT LARGO HOLDING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: PORT LARGO HOLDING, INC.

ARTICLE II PRINCIPAL OFFICE

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

6043 N.W. 167<sup>th</sup> STREET, #A-14  
MIAMI, FLORIDA 33015

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FRANCISCO S. MINGO  
6043 N.W. 167<sup>th</sup> STREET, #A-14  
MIAMI, FLORIDA 33015

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCISCO S. MINGO (Pres.)  
6043 N.W. 167<sup>th</sup> STREET, #A-14  
MIAMI, FL 33015

PAULINO H. ESPINEL (Sec.)  
9280 S.W. 150 AVENUE, #105  
MIAMI, FL 33196

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The undersigned has(have) executed these Articles of Incorporation this 2nd day of  
JANUARY, 2001.

  
FRANCISCO S. MINGO  
PAULINO H. ESPINEL

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.225, Florida Statutes, the undersigned corporation,  
organized under the laws of the State of Florida, submits the following statement in designating  
registered office/registered agent in the State of Florida.

1. The name of the corporation is: PORT LARGO HOLDING, INC.
2. The name and address of the registered agent and office is:

FRANCISCO S. MINGO  
6043 N.W. 167<sup>th</sup> STREET, #A-14  
MIAMI, FLORIDA 33015

  
FRANCISCO S. MINGO

Date: JANUARY 02, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.225, FLORIDA STATUTES.

  
FRANCISCO S. MINGO

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