

PO10000012246

FILED

01 FEB -1 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

700003622637--4

-02/01/01--01042--001

*****70.00 *****70.00

SUBJECT: LEGO AJ, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION
AND CHECK FOR \$70.00



JULIO MOLINA
8614 BRACKENWOOD DRIVE
ORLANDO, FL. 32829.
TELEPHONE (407)-273-6145

Handwritten initials and date: 2/1/01

Lego AJ, INC.

FILED
01 FEB -1 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A
NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS
CORPORATIONS UNDER THE LAWS OF STATES OF FLORIDA.

ARTICLES I. NAME

THE NAME OF THE CORPORATION SHALL BE:

Lego AJ, INC.

ARTICLES II. ADDRESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1681 S. Kirkman Rd. Ste. 137
Orlando, Fl. 32811

ARTICLES III. NATURE OF BUSINESS.

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY,
TERRITORY OR NATION.

ARTICLES IV. CAPITAL STOCK.

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON
STOCK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTOR SHALL FIX AND
DETERMINE THE VOTING AND NON-VOTING RIGHT OF EACH ISSUE OF
SHARES OF COMMON STOCK.

ARTICLES V. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLES VI. OFFICER AND DIRECTOR.

THE INITIAL BOARD OF DIRECTOR OF THE CORPORATION SHALL CONSIST OF TWO DIRECTOR, THE NUMBER OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF ONE DIRECTOR SHALL NEVER BE LESS THAN ONE (1). THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION ARE:

JORGE GONZALEZ
1681 S. KIRKMAN RD. STE. 137
Orlando, Fl. 32811

ALVARO LENIS
80 GLOUCESDER PLACE
LONDON, ENGLAND W1U6HL

ARTICLES VII. INCORPORATOR.

THE NAME STREET ADDRESS OF THE INCOPORATOR TO THESE ARTICLE OF INCORPORATION IS:

1681 S. Kirkman Rd. Ste. 137
Orlando, Fl. 32811

ARTICLES VIII. AMENDMENT TO THE ARTICLES OF INCORPORATOR.

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESES ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTOR AND ANY RIGHT CONFERRED UPON THE SHARELHOLDERS IS SUBJET TO THIS RESERVATION,

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 25 DAY OF JANUARY OF 2001.

JORGE GONZALEZ

JORGE GONZALEZ
INCOPORATOR

FILED
01 FEB -1 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICES OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

**In compliance with sections 48.091 and 607.325, Florida statutes,
The following is submitted:**

**LEGO AJ, INC. desiring to organize as Domestic Corporation, or qualify under the laws
of Florida, has named and designated Jorge Gonzalez as its resident agent to accept
service within the state of Florida, with its Registered Office located at:**

1681 S. Kirkman Rd. Ste. 137
Orlando, FL 32811

ACKNOWLEDGEMENT

**Having been named as registered agent for the corporation at the place designate in this
certificate. I hereby agree to act in capacity, and I am familiar with and accept
The obligation of the Florida Business corporation Act, as the same may apply to the
Corporation. I further agree to comply with the statutes, as the same may apply to the
Corporation relating to the proper and complete performance of my duties as Registered
Agent.**

Dated the 25 day of JANUARY Year 2001.

Jorge Gonzalez

**Jorge Gonzalez
REGISTER AGENT**