

P01000034760

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000034205 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR - 5 PM 12:37

FLORIDA PROFIT CORPORATION OR P.A.

MIDGEY LAGUNA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2001

EMPIRE

SUBJECT: MIDGEY LAGUNA CORP.
REF: W01000007661

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE LAST PAGE OF THE DOCUMENT IS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000034205
Letter Number: 301A00020183

H01000034205

ARTICLES OF INCORPORATION

OF

MIDGEY LAGUNA CORP.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **MIDGEY LAGUNA CORP.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

WILLIAM H. ALBORNOZ, ESQUIRE
901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134

William H. Alborno, Esquire
901 Ponce De Leon Blvd., Suite 603
Coral Gables, Florida 33134
Tel. (305) 444-1741
Fl. Bar No. 329568

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -5 PM 12:37

H01000034205

H01000034205

ARTICLE V

The initial board of directors of the corporation shall be composed of one person. The name and address of this corporations director is as follows:

CARLO ZUFFETTI
c/o 901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

ARTICLE VI

The name and address of the incorporator of this corporation is:

CARLO ZUFFETTI
c/o 901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 03 day of April, 2001.


CARLO ZUFFETTI

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

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


William H. Albrecht, Register

M:\Docu\ARTICLES\WIDGEY LAGUNA - ZUFFETTI wpd,wpd

H01000034205

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -5 PM 12:37