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Requestor's Name

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CORPORATION(S) NAME

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Lago Consultants, Inc.

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SOUTH FLORIDA  
JUL 11 2001

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Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Mail Out                   |
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## **ARTICLES OF INCORPORATION**

*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)*

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be : **LAGO CONSULTANTS, INC.**

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

The principal place of business/mailling address of this corporation shall be :

9800 Collins Avenue, Suite 306  
Bal Harbour, FL 33139

### **ARTICLE III**

#### **PURPOSE**

The purpose for which the corporation is organized is to conduct business not prohibited by the Laws of the United States and the State of Florida .

### **ARTICLE IV**

#### **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

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AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE V**

### **INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es) of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be:

<b>NAME</b>	<b>OFFICE</b>
EDWIN GOMEZ 9800 Collins Avenue, Suite 306 Bal Harbour , FL 33154	President, Vice-President, Treasury & Secretary

## **ARTICLE VI**

### **REGISTERED AGENT**

The name and Florida address of the initial registered agent is :

**GIL & CACERES & ASSOCIATES, INC.**

601 S.W. 57<sup>th</sup> Avenue Suite H  
Miami, FL 33144

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is:

**GIL & CACERES & ASSOCIATES, INC.**  
601 S.W. 57<sup>th</sup> Avenue, Suite H; Miami, Florida 33144

*HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.*

  
\_\_\_\_\_  
Signature /Registered Agent

05/30/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

05/30/01  
\_\_\_\_\_  
Date

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