

P01000065867

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.

(((H01000078322 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)205-0381

From:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL -3 AM 2:30

FILED

FLORIDA PROFIT CORPORATION OR P.A.

LLAGUNO ENTERPRISE CORP.

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

H 01000078322

③

ARTICLES OF INCORPORATION

OF

LLAGUNO ENTERPRISE CORP.

We the undersigned, in order to form a Corporation for profit for the purpose hereinafter stated, under and pursuant to the division of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be: LLAGUNO ENTERPRISE CORP.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The maximum number of shares this Corporation shall have outstanding any time shall be 500 shares of common stock all of which shall be of \$1.00 par value and each of which shall be issued fully paid and non assessable.

ARTICLE IV

The initial Registered Office of this corporation shall be at 6852 SW 13TH STREET, PEMBROKE PINES, FL 33023 and the initial Registered Agent of this Corporation at such address shall be FRANK LLAGUNO.

ARTICLE V

The initial Post Office Address of the principal office of this Corporation in the State of Florida is:

6852 SW 13TH STREET, PEMBROKE PINES, FL 33023

ARTICLE VI

The names and post office addresses of the first Board of Directors and offices of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

FRANK LLAGUNO - P/T/D

6852 SW 13TH STREET, PEMBROKE PINES, FL 33023

H 01000078322

01 JUL -3 AM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H 01000078322

VIRGINIA J. LLAGUNO - VP/S/D6852 SW 13TH STREET, PEMBROKE PINES, FL 33023

ARTICLE VII

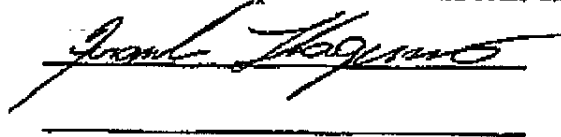
The names and post office addresses of the incorporator/s of this Article of Incorporation are as follows:

FRANK LLAGUNO6852 SW 13TH STREET, PEMBROKE PINES, FL 33023

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 2ND day of JULY, 20 01.



Having been named Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent

7-2-01
Date

Prepared by:
Bravo Accounting Services, Inc.
3600 S. State Road 7, Ste. 229
Miramar, FL 33023
(954) 963-8771

FILED
01 JUL - 3 AM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 01000078322