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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known) 200004491292--9

-07/23/01--01024--025

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1. AGARIUS, INC.

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☒ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 JUL 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/23
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LAGARTUS, INC.**

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01 JUL 23 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State this corporation for profit in accordance with the law of the State of Florida.

**ARTICLE I
Name of Corporation**

The name of the corporation shall be:

LAGARTUS, INC.

**ARTICLE II
Nature of Business**

The general nature of the business to be transacted by the Corporation shall be to engage in any lawful act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

**ARTICLE III
Capital Stock**

The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is **ONE THOUSAND SHARES** of common stock with no par value.

Each of said shares of stock shall entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be non-assessable.

**ARTICLE IV
Initial Capital**

The amount of capital with which this corporation shall begin business shall be no less than **ONE THOUSAND DOLLARS (\$ 1,000.00)**.

ARTICLE V
Term of Existence

The term for which the Corporation is to exist is perpetual..

ARTICLE VI
Principle Office

The following shall be the street and principal office of this corporation, but this corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices in their places of business at such other places within or without the State of Florida that may be deemed expedient:

581 WEST 28TH STREET, HIALEAH, FLORIDA 33010

ARTICLE VII
Board of Directors

This corporation shall have not less than TWO director(s) initially. The number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders. The names and street addressee of the members of the first Board of Directors are :

MARIA C. NOCHE
President

884 LAKE DRIVE
MIAMI SPRINGS, FL. 33166

ESTRELLA L. NOCHE
Treasurer/Secretary

1019 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL. 33166

ARTICLE VIII
Subscribers

The names and addresses of the subscriber(s) of these Articles of Incorporation, and the number of shares of stock which they agree to take are:

MARIA C. NOCHE
500 Shares

884 LAKE DRIVETH CT.
MIAMI SPRINGS, FL. 33166

ESTRELLA L. NOCHE
500 Shares

1019 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL. 33166

**ARTICLE IX
Register Agent**

**Register Agent : CARMEN C. NOCHE
884 LAKE DRIVE
MIAMI SPRINGS, FL. 33166**

**ARTICLE X
Amendment**

These 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 the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this day of , 2001.


MARIA C. NOCHE

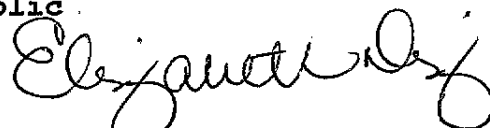

ESTRELLA L. NOCHE

**STATE OF FLORIDA
COUNTY OF DADE**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Carmen C. Noche and Estrella L. Noche to me known as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 20 day of July, 2001.

Notary Public





Elizabeth Diaz
Commission # CG 821490
Expires Apr. 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **LAGARTUS, INC.** desiring to organize under the laws of the State of Florida, with its principal office at **581 WEST 28TH STREET, HIALEAH, FL. 33010**, Dade County, has named **MARIA C. NOCHE** as its agent service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated people, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


MARIA C. NOCHE

Dated this day of , 2001

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