

PO1000079270

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: La Mansion I, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004525349--0  
-08/09/01--01008--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one (1) copy of the articles of incorporation and a check for\*\*\*\*\*87.50 \*\*\*\*\*87.50

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: Martha Pagan

Name (Printed or typed)

4601 Sheridan Street #500

Address

Hollywood, FL 33021

City, State & Zip

954 987 6900 x 114

Daytime Telephone number

Martha Pagan  
art 1  
8/13/01  
Bm

FILED  
01 AUG -8 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. McKnight AUG 13 2001

**ARTICLES OF INCORPORATION  
OF LA MANSION I INC.**

**FILED**  
01 AUG -8 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby associate myself for the purpose of becoming a corporation under the law of the State of Florida, and do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation shall be La Mansion I Inc.  
The principal address is: 3373 NW 13th Street, Miami, Fl. 33126.

**ARTICLE TWO**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of filing of the Articles of Incorporation by the Department of State.

**ARTICLE THREE**

This corporation shall engage in any activity of business permitted under the laws of United States and the State of Florida.

**ARTICLE FOUR**

The aggregate numbers of shares, which this corporation shall have authority to issue, are one hundred (100) shares with par value of one dollar per each share (\$1.00).

**ARTICLE FIVE**

The street address of this corporation's registered office is 3733 NW 13th Street, Miami, Fl 33126

**ARTICLE SIX**


The name and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

President, Vice-president and treasurer: Pura Maria Gonzalez  
3733 NW 13 Street, Miami, Florida 33126

**ARTICLE SEVEN**

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stockholders entitled to vote thereon.

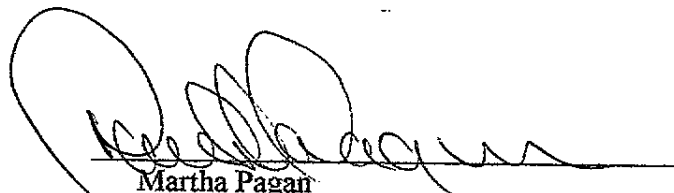
IN WITNESS WHEREOF, The undersigned has made, subscribed acknowledged these Articles of incorporation, this August 2, 2001.

  
\_\_\_\_\_  
Pura Maria Gonzalez

STATE OF FLORIDA )  
                                  ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared this 2<sup>nd</sup> day of August 2001 Pura Maria Gonzalez, to me well known and who after being first by me duly sworn upon her oath, deposed and says that she is the person described in the foregoing Articles of Incorporation of La Mansion I Inc. and that she executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 2<sup>nd</sup> day of August 2001

  
\_\_\_\_\_  
Martha Pagan  
Notary Public  
State of Florida

My Commission Expires:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1 The name of the Corporation is: *La Mansion I Inc.*
  
- 2 The name and address of the registered agent and office is:  
Pura Maria Gonzalez  
3733 NW 13 Street  
Miami, Fl 33126

HAVING BEEN NAMED AS 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.

Name

*Pura Maria Gonzalez*

Date

*8/2/01*

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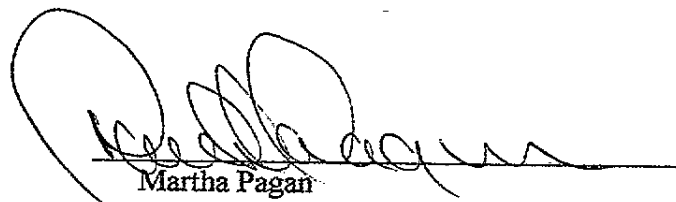
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\_\_\_\_\_  
Pura Maria Gonzalez

STATE OF FLORIDA )  
                                  ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared this 2<sup>nd</sup> day of August 2001 Pura Maria Gonzalez, to me well known and who after being first by me duly sworn upon her oath, deposed and says that she is the person described in the foregoing Articles of Incorporation of La Mansion I Inc. and that she executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 2<sup>nd</sup> day of August 2001

  
\_\_\_\_\_  
Martha Pagan  
Notary Public  
State of Florida

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