

P010000085708

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.

((H01000094475 0)))

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

FLORIDA PROFIT CORPORATION OR P.A.

LA GUARIDA, INC.

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

FILED
01 AUG 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 30 2001

01000094475

2

ARTICLES OF INCORPORATION (PROFIT)
OF
LA GUARIDA, INC.
(translated into English meaning The Lair, Inc.)

FILED
01 AUG 29 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Xiomara Baullosa the undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation is La Guarida, Inc. (translated into English meaning The Lair, Inc.)
2. The number of shares the corporation is authorized to issue shall be one hundred shares all of one class designated as common stock.
3. The street address and county of the initial principal office of the corporation is: 4371 SW 149th Ct. Miami, Fl. 33185 and the name of the initial registered agent of this address is Xiomara Baullosa
4. The number of directors constituting the initial board of directors shall be one ; and the name and address of the person who are to serve as director until the first meeting of shareholders or until their successors are elected and qualify is:

(1) Xiomara Baullosa, residing at 4371 SWS 149th Ct., Miami, Fl. 33185

5. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

6. The corporation elects to have preemptive rights.
7. All shareholders of the corporation are entitled to accumulate their votes for

01000094475

H 01000094475

directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

8. The name and address of the register agent/incorporator is Xiomara Baullosa, residing at 4371 SW 149th Ct., Miami, Fl. 33185



Signature

Xiomara Baullosa

August 29th, 2001

Date

I agree as Register Agent to accept service of process; to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office, as required by law.

H 01000094475

FILED

01 AUG 29 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA