

P01000111694

DATE

SEPTEMBER, 25/2001

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

Re: LAZOS, INC., Inc.
(Name of Corporation)

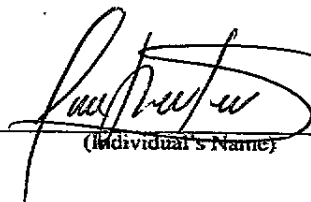
200004638182--6
-10/16/01--01032--003
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78⁷⁵

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


(Individual's Name)

2001 NOV 26 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

LAZOS, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

LAZOS, INC.

PHONE

(305) 7626249

Area Code

Number

Ext.

2544
W01-24095

11/26/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 NOV 26 AM 10:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 18, 2001

LAZOS, INC.
6742 FOREST HILL BLVD. (179)
WEST PALM BEACH, FL 33413

SUBJECT: LAZOS, INC.
Ref. Number: W01000024095

We have received your document for LAZOS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 101A00057565

ARTICLES OF INCORPORATION

of :

LAZOS SOUTH AMERICA, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LAZOS SOUTH AMERICA, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ ONE (1) per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
6742 FOREST HILL BLVD(179)		
CITY WEST PALM BEACH	FLORIDA	ZIP 33413

Mailing address, if different

STREET ADDRESS		
785 N.E 83 TERRACE		
CITY MIAMI	FLORIDA	ZIP33138

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME ROBERTO SALDARRIAGA			
ADDRESS 785 N.E 83 TERRACE			
CITY MIAMI	FLORIDA	ZIP	33138

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TALLAHASSEE FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

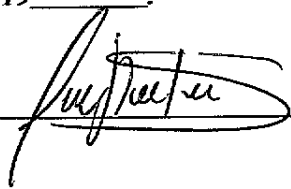
NAME ROBERTO SALDARRIAGA		
ADDRESS 785 N.E 83 TERRACE		
CITY MIAMI	STATE FLORIDA	ZIP 33138
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ROBERTO SALDARRIAGA		
ADDRESS 785 N.E 83 TERRACE		
CITY MIAMI	STATE FLORIDA	ZIP 33138
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 25
day of SEPTEMBER, 192001



(Signature)

(Signature)

(Signature)

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

FILED

2001 NOV 26 AM 10:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAZOS SOUTH AMERICA, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 785 N.E 83 TERRACE

MIAMI, FLORIDA 33138

has named ROBERTO SALDARRIAGA

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)
ROBERTO SALDARRIAGA

09/25/2001

(Date)