

PO200000974

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.

((H02000000678 1))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A. LUGO INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

02 JAN -3 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5

FILED
02 JAN -3 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

A. LUGO INVESTMENT GROUP, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is: **A. LUGO INVESTMENT GROUP, INC.**

ARTICLES II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLES III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

Edward Lugo 
17255 S.W. 95th Avenue # 122-J
Miami, Fl. 33157

PREPARED BY: Dorys Martinez
2500 S.W. 107th Avenue # 49
Phone: (305) 226-21-26
Miami Florida 33165

ARTICLES IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

17255 S.W. 95th Avenue # 122-J
Miami Fl. 33157

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be (3) initially. The name and positions of the initial Directors are:

Edward Lugo
Maria Lugo
Angel Lugo

President 

Vice-President 

Treasure 

ARTICLE VI STOCK

The aggregate number of shares which the corporation shall have authority to issue, is the total sum of 100 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

ARTICLE VII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:


Edward Lugo

17255 S.W. 95th Avenue # 122-J
Miami Fl. 33157

ARTICLE VIII: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

In witness whereof, the undersigned incorporator has executed these of incorporation this 3 day of January 2002


Edward Lugo
Incorporator

FILED
02 JAN -3 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, 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:

The name of this corporation is: **A. LUGO INVESTMENT GROUP, INC.**

The name and address of the Register Agent and Registered office is:

Edward Lugo
17255 S.W. 95th Avenue # 122-J
Miami Fl. 33157

Having been 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.

Dated January 3er, 2002


Edward Lugo