

TRANSMITTAL LETTER

P02000016790

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 11 AM 7:45

SUBJECT: LAGO FIAT LUX OF FLORIDA, CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$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: WILLIAM ATENCIO
Name (Printed or typed)

300004900683--3
-02/11/02--01088--017
*****70.00 *****70.00

7345 SAND LAKE ROAD, SUITE 209
Address

ORLANDO, FL 32836
City, State & Zip

(407) 345 0252
Daytime Telephone number

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

62
2/14

ARTICLES OF INCORPORATION
Of
LAGO FIAT LUX OF FLORIDA, CORP.

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, the undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Lago Fiat Lux of Florida, Corp.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

7345 Sand Lake Road, Suite 209
Orlando, FL 32819

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

William Atencio
Lago Fiat Lux of Florida, Corp.
7345 Sand Lake Road, Suite 209
Orange County
Orlando, FL 32819

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ARTICLE V PURPOSE

The primary activities of the corporation can be described as follows:

- 1) Land Development; Residential, Commercial and Industrial Real Estate Ownership.
- 2) Import and Export of Food Products, whether processed or not, and their derivatives.
- 3) Investment activities including, but not limited to, the purchase of ownership interest in other corporations and/or partnerships; and,
- 4) Any other lawful activities as are reasonably necessary or useful to the furtherance of the forgoing purposes.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

William Atencio
7345 Sand Lake Road, Suite 209
Orlando, FL 32819

Noemi Atencio
7345 Sand Lake Road, Suite 209
Orlando, FL 32819

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

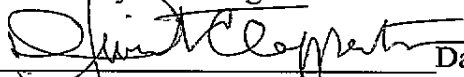
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

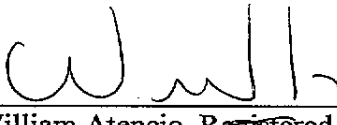
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

 Date: 01/21/02

Daniel Quintero Clapperton, Incorporator
7345 Sand Lake Road, Suite 209
Orlando, FL 32819

Acceptance as Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 Date: 01/21/2002

William Atencio, Registered Agent
7345 Sand Lake Road, Suite 209
Orlando, FL 32819

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