# 000028456 Division of Con

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

#### FLORIDA PROFIT CORPORATION OR P.A.

LAVIOSA, HILLER & SOTO DEVELOPERS, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2002

FAS-T

SUBJECT: LAVIOSA, HILLER & SOTO DEVELOPERS, INC.

REF: W02000007190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST THE CORPORATE NAME IN ARTICLE 1.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H02000056665 Letter Number: 602A00015438

# ARTICLES OF INCORPORATION OF

LAVIOSA, HILLER & SOTO DEVELOPERS, INC.

DIVISION OF CORPORALL

OZ MAR 15 AM 9:

The undersigned incorporator(s), for the purpose of faming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be:
LAVIOSA, HILLER & SOTO DEVELOPERS, INC.

The principal place of business of this corporation shall be: 8530 N.W. 61 ST. MIAMI, PL 33166

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  $1,000~{\rm shares}$  @ \$1.00 per value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DANIEL LAVIOSA 8530 N.W. 61 ST. MIAMI, FL 33166

ALEXANDER HILLER 8530 N.W. 61 ST. MIAMI, PL 33166

CARLOS ROBERTO SOTO 8530 N.W. 61 ST. MIAMI, FL 33166

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

DANIEL LAVIOSA 8530 N.W. 61 ST. MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

13th day of MARCH 2002

Signature(s) of Uncorporator(s)

#### B02000056665 1

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

i, the name of the corporation:
LAVIOSA, HILLE & soto DEVELOPERS, INC.
2. The name and address of the registered agent and office is:
DANIEL LAVIOSA 8530 N.W. 61 ST.
DANIEL LAVIOSA 8530 N.W. 61 ST.  (P.O. BOX NOT ACCEPTABLE)  7 977
MIAMI, FL 33166
· - · · · · · · · · · · · · · · · · · ·
SIGNATURE CARLOS 2.50
DATE
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE