

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**lausan enterprises, inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
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**ARTICLES OF INCORPORATION  
OF  
LAUSAN ENTERPRISES, INC.**

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

**ARTICLE I. NAME**

The name of the corporation: **LAUSAN ENTERPRISES, INC.**

**ARTICLE II. CORPORATE EXISTENCE**

The existence of the Corporation shall be perpetual commencing upon filing of these Articles of Incorporation unless dissolved according to law.

**ARTICLE III. NATURE OF BUSINESS**

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United State of America and the State of Florida.

**ARTICLE IV. CAPITOL STOCK**

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

**ARTICLE V. INITIAL OFFICE**

The initial address of the principal office of the Corporation shall be 384 PALMETTO DRIVE, MIAMI SPRINGS, FLORIDA 33166

Isabel V. Ferreiro  
6555 N.W. 36 Street, Suite 110  
Miami, Florida 33166

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#### **ARTICLE VI. DIRECTORS**

The number of directors constituting the initial board of director shall be two (2). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

|                          |   |
|--------------------------|---|
| President/Treasurer      | Luis M. Bedia<br>7155 W. 14 Court, Apt 5<br>Hialeah, Florida 33014      |
| Vice-President/Secretary | Cheryl San Martin<br>384 Palmetto Drive<br>Miami Springs, Florida 33166 |

#### **ARTICLE VIII. INCORPORATOR**

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

Jose R. Ferreiro, Jr.  
6555 N.W. 36 Street. #110  
Miami, Florida 33166

#### **ARTICLE VIII. REGISTER AGENT**

The name and address of the initial Register Agent of the Corporation is:

Jose R. Ferreiro, Jr.  
6555 N.W. 36 Street #110  
Miami, Florida 33166

The Board of Directors may, from time to time, move the registered Office of the Corporation to any other address in the State of Florida.

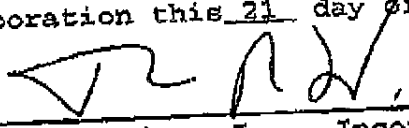
#### **ARTICLE IX. PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

#### **ARTICLE X. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these Articles of  
Incorporation this 21 day of June, 2002.

  
\_\_\_\_\_  
Jose R. Ferreiro, Jr. - Incorporator

STATE OF FLORIDA )

) ss:

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 21 day  
of June, 2002, by Jose R. Ferreiro, Jr., Incorporator of  
LAUSAN ENTERPRISES, INC. a Florida Corporation on behalf of the  
corporation. He is personally known to me and did take an oath.

WITNESS MY HAND and official seal, this 21 day of June, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida



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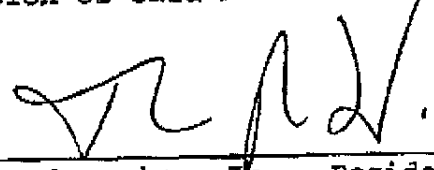
**CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT  
AGENT UPON WHICH PROCESS MAY BE SERVED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First: **LAUSAN ENTERPRISES, INC.** desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Miami-Dade County, Florida, has named Jose R. Ferreiro, Jr. 6555 N.W. 36 Street, #110, Miami, Florida 33166 as its resident agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Jose R. Ferreiro, Jr. - Resident Agent

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