60110K Division of Corporations

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Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

; BUSIVESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone

Fax Number

£ (305)266-4080 : (305)261-6224

FLORIDA PROFIT CORPORATION OR P.A.

LALO PRODUCTION, INC.

Certificate of Statu	16.	Annual Control of the	n and
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be LALO PRODUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8754 NW 107 TERR HIALEAH GARDENS, FL. 33018

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EULALIO VAZQUEZ 8754 NW 107 TERR HIALEAH GARDENS, FL. 33018

Prepared by: EULALIO VAZQUEZ 8754 NW 107 TERR

HIALEAH GARDENS, FL. 33018

(305) 8241808

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7171 CORAL WAY SUITE 205

MIAMI, FL. 33155 (305) 2664080

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EULALIO VAZQUEZ 8754 NW 107 TERR HIALEAH GARDENS, FL. 33018 **DIRECTOR & PRESIDENT**

The undersigne	ed incorporator(s) h	nas(have) executed these A	rticles of Incorporati	on this
2.3 day of _ (october	, 20 <u>02</u> .		
	<u></u>	Signature	- <u>-</u>	
	-	Signature		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: LALO PRODUCTION, INC.

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2. The name and address of the registered agent and office is:

EULALIO VAZQUEZ 8754 NW 107 TERR HIALEAH GARDENS, FL. 33018

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) (DATE)

HO 2000 218 751