# **Electronic Articles of Incorporation For**

P02000118900 FILED November 06, 2002 Sec. Of State

LAKE STONE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

LAKE STONE, INC.

## **Article II**

The principal place of business address:

3100 WEST 84 ST. STE 9 HIALEAH GARDEN, FL. 33018

The mailing address of the corporation is:

3100 WEST 84 ST. STE 9 HIALEAH GARDEN, FL. 33018

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## **Article V**

The name and Florida street address of the registered agent is:

MARIA A DIAZ 1290 WESTON ROAD STE 306 WESTON, FL. 33326 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA A. DIAZ

# **Article VI**

The name and address of the incorporator is:

MARIA A. DIAZ 1290 WESTON ROAD SUITE 306 WESTON, FL. 33326

Incorporator Signature: MARIA A. DIAZ

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD ROMULO LEON 1724 ASPEN LANE WESTON, FL. 33327

Title: VPSD EDDY BOHORQUEZ 1724 ASPEN LANE WESTON, FL. 33327

Title: T ANYSBETH LEON 1724 ASPEN LANE WESTON, FL. 33327