

PD2000119028

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATE
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA PIRAMIDE CONSTRUCTION CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the Corporation shall be:

LA PIRAMIDE CONSTRUCTION CORP

ARTICLE II- PRINCIPAL OFFICE

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

**11333 S.W. 5TH TERRACE UNIT # 1
MIAMI, FLORIDA 33174**

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the intial registered agent is:

**LUIS R GUERRERO
11333 S.W. 5TH TERRACE UNIT # 1
MIAMI, FLORIDA 33174**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE V- INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

LUIS R GUERRERO
11333 S.W. 5TH TERRACE UNIT # 1
MIAMI, FLORIDA 33174

The undersigned incorporator has executed these articles of incorporation this

4 Day November 200002



Signature

ARTICLE VI- DIRECTOR(S)

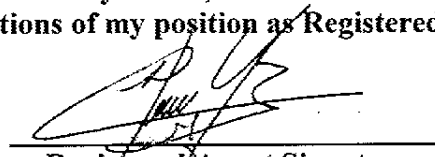
The name (s) and street address (es) of the director (s) to these articles of incorporation is (are):

LUIS R GUERREROPRESIDENT
11333 S.W. 5TH TERRACE UNIT 1
MIAMI, FLORIDA 33174

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature