## POZOZO/21830

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2499 Glades Rd. Suite 305A Boca Raton, FL 33431

November 25th, 2002

Secretary of State PO Box 6327 Tallahassee, FL 32314

RE: Lazo Enerprises, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of incorporation for Lazo Enterprises, Inc. and check payable to the Secretary of State for \$70 to cover cost of the filing fee.

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Please process the enclosed articles of incorporation at your earliest convenience and return the file-stamped copy to me.

My telephone number is 561-368-9777 if you have any questions or problems.

Sincerely,

John P. Miller

## ARTICLES OF INCORPORATION

**OF** 

## LAZO ENTERPRISES, INC. A Florida Profit Corporation

O2 NOV 26 AM II: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

ARTICLE I Name. The name of this corporation is LAZO ENTERPRISES, INC...

ARTICLE II <u>Purpose and Powers</u>. The corporation is organized for the purpose of engaging in any activities or business permitted dunder the laws of the United States and the State of Florida.

ARTICLE III <u>Authorized Shares.</u> The corporation shall have the authority to issue One Hundred (100) shares of common stock. The par value of the stock is \$ \$1.00 per share.

ARTICLE IV <u>Principal Office and Mailing Address of Corporation</u>. The principal place of business and mailing address of the corporation shall be:

Lazo Enterprises, Inc. 50 S. E. 12th Street, Apt. 258 Boca Raton, FL 33432

ARTICLE V <u>Initial Officers/Directors</u>. The name, address, and title of the initial one corporate officer shall be as follows:

Alejandro Lazo, President 50 S. E. 12th Street, Apt. 258 Boca Raton, FL 33432

The name, address, and title of the initial one corporate director shall be as follows:

Alejandro Lazo, Director 50 S. E. 12th Street, Apt. 258 Boca Raton, FL 33432 ARTICLE VI <u>Registered Agent.</u> The name and Florida street address of the initial Registered Agent of the Corporation is:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

ARTICLE VII Incorporator. The name and address of the incorporator is:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

Date: November 25th, 2002

John P. Miller, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: November 25th, 2002

John P. Miller, Registered Agent

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