

# P03000049056

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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

**LA TORTUGA CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRET  
TALLAHASSEE, FLORIDA

03 MAY -2 AM 9:18

FILED

**ARTICLES OF INCORPORATION  
OF  
La Tortuga Corporation**

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

**ARTICLE I NAME**

The name of the corporation shall be: La Tortuga Corporation  
The principal place of business of this corporation shall be:  
615 Live Oak Lane  
Weston, Florida 33327

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in any business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: (1000)  
ONE THOUSAND @ \$ .10 par value per share.

**ARTICLE IV TERM OF EXISTANCE**

This corporation is to exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Montserrat Oti Paituvi  
Maria Angelica Martinez  
615 Live Oak Lane  
Weston, Florida 33327

## ARTICLE VI AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the shareholders herein are subject to this reservation.

## ARTICLE VII INCORPORATOR (S)

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

Montserrat Oti Paituvi  
Maria Angelica Martinez  
615 Live Oak Lane  
Weston, Florida 33327

IN WITNESS WHEREOF, the undersigned Incorporator (s) has (have) executed these Articles of Incorporation this 28<sup>th</sup> day of April 2003.

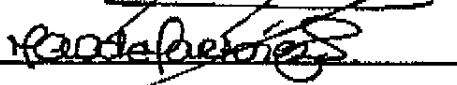
Signature(s) of Incorporator(s)

X



X

X



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, 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: La Tortuga Corporation
2. The name and address of office for registered agent is:  
Montserrat Oti Paituvi  
615 Live Oak Lane  
Weston, Florida 33327

SIGNATURE: X H. de la Torre

TITLE: Officer

DATE: April 28, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: X [Signature]

DATE: April 28, 2003

SECTION 607.325  
FLORIDA STATUTES

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