

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030001993515)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 O3 MAY 22 AM In: no

FLORIDA PROFIT CORPORATION OR P.A.

lozano holdings, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

5 %

HUSUXXXIMMSSI

ARTICLES OF INCORPORATION OF LOZANO HOLDINGS, INC.



ARTICLE I - NAME

The name of this Corporation shall be: LOZANO HOLDINGS, INC.

ARTICLE II - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III - PURPOSE

This corporation is being organized for the purpose of conducting any business authorized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation shall have the authority to issue one hundred (100) shares of common capital stock with a par value of one cent (\$.01) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which shares are offered to others.

ARTICLE VI - TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge or encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first

Jeffrey M. Ostrow, Esq. - Florida Bar Number: 121452 Gelch Taylor Hodkin Kopelowitz & Ostrow, P.A. 350 E. Las Olas Blvd., Ste. 1440

Fort Lauderdale, Florida 33301

02:60 E005-SS-YAM

P. 02/04

offering such shares for sale to this corporation, at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as the members of the initial Board of Directors are:

- Robert J. Lozano 1408 North Park Road, Hollywood, FL 33021
- b. Roberto R. Lozano 3241 Abbott Lane, Hollywood, FL 33021

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full

P. 94 JATOT -

MULLIMIN

extent permitted by law.

ARTICLE IX - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office is: 1408 North Park Road, Hollywood, FL 33021.

The address of this corporation's initial registered office shall be: 1408 North Park Road, Hollywood, FL 33021.

The name of the individual who shall serve as this corporation's initial registered agent at the address is: Robert J. Lozano.

ARTICLE X - INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Robert J. Lozano - 1408 North Park Road, Hollywood, FL 33021.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the

shareholders shall be the subject to this reservation. I Robert Lozano hereby accept my designation as the resident agent of Lozano Holdings, Inc. I am familiar with and accept the duties and responsibilities as Registered Agent.

ROBERT J. LOZANO, Incorporator and Registered Agent of LOZANO HOLDINGS, INC.

STATE OF FLORIDA)
ss:

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20 day of May, 2003, by ROBERT J. LOZANO, as the individual who shall serve as this corporation's initial incorporator and registered agent and who has produced a current driver's license as identification or who is

personally known to me and did take an eath.

(Signature of Notaly Public)

Jeffrey M. Ostrow
Commission # 10008403
E Brains Manch 2, 2005
Bondad Thru
Adantie Straing Co. No.

Jeffrey M. Ostrow, Esq. - Florida Bar Number: 121452 Gelch Taylor Hodkin Kopelowitz & Ostrow, P.A.

350 E. Las Olas Blyd., Ste. 1440 Fort Lauderdale, Florida 33201

15:60 2002-22-YAM