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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
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**FLORIDA PROFTT CORPORATION OR P.A.**

**LAGUNAS CONSTRUCTION GROUP, INC.**

Certificate of Status	0
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AFFIDAVIT

STATE OF FLORIDA )  
SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized to administer oath and take acknowledgements personally appeared ENRIQUE LAGUNAS to be the person making this Affidavit and by me first duly sworn depose and say:

1. That he is the President, Secretary and Treasurer of LAGUNAS CONSTRUCTION GROUP, INC.
2. That he has no intention of reinstating the above mentioned corporation.
3. With Document No. P01000005508

FURTHER AFFIANTS SAYETH NAUGHT.

Enrique Lagunas  
ENRIQUE LAGUNAS

Personally known to me ✓ or Identification  
Produced \_\_\_\_\_ type of Identification Produced:

SWORN TO AND SUBSCRIBED before me this 28<sup>th</sup> day of May 2003.

Belkis Alarcon  
NOTARY PUBLIC



Belkis Alarcon  
Commission # DD 017967  
Expires May 27, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

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ARTICLES OF INCORPORATION  
OF  
LAGUNAS CONSTRUCTION GROUP, INC.

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: LAGUNAS CONSTRUCTION GROUP, INC.

The principal place of business of this corporation shall be:

P.O. BOX 900767  
HOMESTEAD, FLORIDA 33033

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, CPA.  
6780 CORAL WAY SUITE 100  
MIAMI, FLORIDA 33155  
TEL: 305-662-1824  
FAX: 305-662-1463

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TALLAHASSEE, FLORIDA

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ARTICLE V OFFICERS DIRECTORS

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

ENRIQUE LAGUNAS, PRES/SECT/TREAS.  
P.O. BOX 900767  
HOMESTEAD, FLORIDA 33033

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

ENRIQUE LAGUNAS, PRES/SECT/TREAS.  
P.O. BOX 900767  
HOMESTEAD, FLORIDA 33033

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 29<sup>TH</sup> DAY OF MAY 2003.

Signature(s) of Incorporator(s)

Enrique Lagunas

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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: LAGUNAS CONSTRUCTION GROUP, INC.

2. The name and address of the registered agent and Office:

ENRIQUE LAGUNAS, PRES/SECT/TREAS.  
15320 S.W. 308<sup>TH</sup> STREET  
HOMESTEAD, FLORIDA 33033

Signature: \_\_\_\_\_

*Enrique Lagunas*  
(corporate officer)

Title: \_\_\_\_\_

PRESIDENT

Date: MAY 29<sup>TH</sup> 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 \_\_\_\_\_

DATE \_\_\_\_\_

*Enrique Lagunas*  
*5/29/03*

REGISTERED AGENT FILING FEE:

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MIAMI COUNTY, FLORIDA