P03000102434

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
•	•	,
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		I

Office Use Only



700023098997

09/16/03--01084--009 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in all

Rosemarie Bacallac, P.A.

Wachovia Bank Building Suite 315 1699 Coral Way Miami, Florida 33145

Rosemarie Bacallao, Esq.

Telephone: (305) 858-7452 Fax: (305) 856-1959

September 15, 2003

Division of Corporation Department of State 409 E. Gaines Street Tallahassee, FL 32314

Re:

Articles of Incorporation of L. FRAGA INVESTMENTS, CORP.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$78.75, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315 Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,

ROSEMARIE BACALLAO, ESO

\$35.00 - Filing Fees

8.75 - Certified Copy

35.00 - Registered Agent Designation

\$ 78.75

FILED

03 SEP 16 PM 3: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

L. FRAGA INVESTMENTS, CORP.

ARTICLE I NAME

The name of the corporation shall be:

L. FRAGA INVESTMENTS, CORP.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

ARTICLE V INITIAL REGISTERED AGENT OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

728 Jeronimo Avenue Coral Gables, Florida

The name of the initial registered agent of this corporation at that address is:

LUCIA FRAGA

ARTICLE VI MAILING ADDRESS

The mailing address of the corporation is:

728 Jeronimo Avenue Coral Gables, Florida

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less that one (1).

The names and post office address of the members of the Board of Directors are:

NAME

LUCIA FRAGA

728 Jeronimo Avenue
Coral Gables, Florida

FRANCISCO CASTANEDA

728 Jeronimo Avenue
Coral Gables, Florida

ARTICLE VIII INCORPORATORS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME ADDRESS

LUCIA FRAGA 728 Jeronimo Avenue Coral Gables, Florida

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of September, 2003.

INCORPORATOR: LUCIA FRAGA

STATE OF FLORIDA) (SS COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared LUCIA FRAGA, known to me and known to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.



NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, 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.

LUCIA FRAGA

Registered Agent

Dated: September 15, 2003

SECRETARY OF STAT