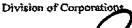
https://efile.sumbiz.org/scripts/efilcovr.exe



# 03000107372

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001082335 : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

#### LAGO RAPEL INVESTMENTS INCORPORATED.

Certificate of Status	0
Certified Copy	1
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27425



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 30, 2003

FAS-T CORP.

SUBJECT: LAGO RAPEL INVESTMENTS INCORPORATED

REF: W03000027925

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Cynthia Blalock Document Specialist New Filings Section FAX Aud. #: E03000286581 Letter Number: 303A00053691

#### **ARTICLES OF INCORPORATION**

#### OF

#### LAGO RAPEL INVESTMENTS INCORPORATED

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

#### ARTICLE L- NAME

The name of the corporation is **LARGO RAPEL INVESTMENTS INCORPORATED.** and the principal address shall be: 942 NE 62<sup>nd</sup> Street, Ft. Lauderdale, Florida 33334

#### ARTICLE II - DURATION .

The corporation shall exist perpetually. Corporate existence shall commence upon filing to the Department of State

#### ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States and under the laws of the State of Florida

#### ARTICLES IV - CAPITAL STOCK

- a) Authorized Capital. The minimum number of shares of stock which this corporation is authorize to have outstanding at any one time is one thousand (1,000) shares of stock with one dollar (\$1.00) per value. The consideration to be paid for each share stock shall be the Board of Directors.
- b) Preventive Rights. Shareholders shall have no preemptive rights
- Cumulative Voting. Cumulative voting shall not be permitted.



#### ARTICLE V - INITIAL REGISTED OFFICE AND ADDRESS

The name and Address of the initial registered agent is HUGO GABRIL LEONARDI AT 1., 942 NE 62<sup>nd</sup> Street, Ft. Lauderdale, Florida 33334

#### ARTICLE VI -INCORPORATOR(5)

The name and street address of the incorporator to theses Articles of Incorporation is **HUGO GABRIEL LEONARDI**, 942 NE 62<sup>nd</sup> St, Ft. Lauderdeie, Fl 33334.

The undersigned incorporator has executed these Articles of Incorporation this 4 day of September 2003

Signature:

HIGO GARRIEL LEONARD

#### ARTICLE VII- DIRECTOR (s)

The name (s) and street address(es) to these Articles of Incorporation is (are):

HUGO GABRIEL LEONARDI PVTS C/O 942 NE 62<sup>ND</sup> STREET, FT. LAUDERDALE, FL 33334

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

TALLAHASSEE, FLORID