

P03000130809

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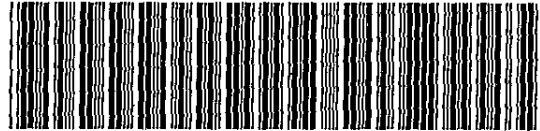
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10/15/03--01001--001 **78.00

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EFFECTIVE DATE
11-01-03

FILED
03 OCT 27 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

203-3232
11/4

LEGAZY, INC.
24541 S.W. 120TH AVENUE
HOMESTEAD, FL 33032

NOVEMBER 1, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: LEGAZY, INC.

Dear Sirs,

Please find a check for \$78.00 which includes the filing and certified copy fees for
LEGAZY, INC. Articles of Incorporation. Please return the copy to:

LEGAZY, INC.
C/O Shenkman & Newman, C.P.A., P.A.
12515 N. Kendall Drive, Suite # 314
MIAMI, FL 33186

EFFECTIVE DATE
11-01-03

Sincerely,



LUIS NARANJO
President

LN/kmd
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 4, 2003

LUIS NARANJO
24541 S.W. 120TH AVE.
HOMESTEAD, FL 33032

SUBJECT: LEGAZY, INC.
Ref. Number: W03000032320

We have received your document for LEGAZY, INC. and your check(s) totaling \$156.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 603A00059891

ARTICLES OF INCORPORATION

OF

LEGAZY, INC.

We, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be:

LEGAZY, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

*The Corporation shall commence its existence as of **November 1, 2003.***

ARTICLE III

PURPOSE

This Corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

PRINCIPAL OFFICE OR MAILING ADDRESS

The initial principal office of the Corporation or the mailing address of the Corporation shall be:

24541 S.W. 120TH AVENUE

HOMESTEAD, FL 33032

FILED
03 OCT 27 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
11-01-03

ARTICLE V
CAPITAL STOCK

This Corporation is authorized to issue par value common stock as described below. It will be known as Section 1244 Stock pursuant to the Internal Revenue code as amended in 1986 and no other.

Maximum Number of Shares	100
Par Value Per Share	\$1.00

The authorized shares of par value common stock may be issued for only a consideration having, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, other than future services, or any combination of the foregoing.

Each share of common stock of this Corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the Stockholder. No holder of common stock of this Corporation shall be entitled to any right of cumulative voting.

ARTICLE VI
PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be:

24541 S.W. 120TH AVENUE

HOMESTEAD, FL 33032

The name of the initial Registered Agent of this Corporation at the aforementioned address is:

LUIS NARANJO

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is as follows:

LUIS NARANJO

12098 S.W. 250TH STREET

SYLVIA P. TAYLOR

12098 S.W. 250TH STREET

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors of not less than **one (1)**, nor more than **fifteen (15)** persons. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The initial Board of Directors shall consist of **ONE (1)** member whose name and address is as follows:

LUIS NARANJO

12098 S.W. 250TH STREET
Homestead, FL 33032

ARTICLE X
MISCELLANEOUS

A. The initial officers of the Corporation and their addresses shall be as follows:

LUIS NARANJO

12098 S.W. 250TH STREET

SYLVIA P. TAYLOR

12098 S.W. 250TH STREET

B. Upon election of the Board of Directors by the Stockholders, such Board shall manage the business and affairs of the Corporation.

C. The initial By-Laws of the Corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the Stockholder or the Directors. The Stockholder may amend, alter, or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law adopted by the Stockholder, nor may the Directors adopt By-Laws which would be in conflict with the By-Laws adopted by the Stockholders.

D. The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now or hereafter prescribed by law; and all rights conferred upon Stockholder herein are granted subject to that reservation.

E. Any Incorporator or Stockholder present at any meeting, either in person or by proxy, and any Directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or deficiency of notice.

F. The Corporation shall indemnify all Officers and Directors of the Corporation to the fullest extent permitted by law.

G. No contract or other transaction between this Corporation and any other Corporation shall be effected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or Officer, or any Directors, of Officers of, such other Corporation

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of November, 2003

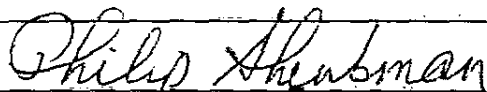

LUIS NARANJO, PRESIDENT

FILED
03 OCT 27 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF

EXECUTION OF the foregoing instrument was acknowledged before me this 1st day of November, 2003, by Luis Naranjo, who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take the oath.

Description of identification produced: Personally Known



NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: Philip Shenkman

COMMISSION NO: _____

COMMISSION EXP. DATE: _____
Notary Name/Commission Number/Exp. Date - Type or Printed



Philip Shenkman

My Commission DD0203686

Expires June 18, 2007

The undersigned hereby accepts designation as Registered Agent of the Corporation.


LUIS NARANJO