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Other	Merger
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OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report .	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement

Trademark

Other

CR2E031(9/92)

Examiner's Initials

### ARTICLES OF INCORPORATION FILED

2004 JAN 27 P 4: 30

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

#### ARTICLE I NAME

The name of the corporation shall be:

#### LAZZA CORPORATION

#### ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4195 N. CITRUS AVENUE CRYSTAL RIVER, FI 34428

#### ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OCTAVIO HERNANDEZ 4195 N CITRUS AVENUE CRYSTAL RIVER, FL. 34428

#### ARTICLES V INCORPORATE(S)

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

OCTAVIO HERNADEZ 4195 N CITRUS AVENUE CRYSTAL RIVER, FL. 34428

PRESIDENT, TREASURER, SECRETARY DIRECTOR

#### **ARTICLE VI DIRECTOR (S)**

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

OCTAVIO HERNADEZ 4195 N CITRUS AVENUE CRYSTAL RIVER, FL. 34428

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this \_\_\_17<sup>TH</sup>\_\_\_ day of \_JANUARY,\_\_2004

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

Articles of Incorporation Filling Fee - \$35.00

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, 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.

The name of the corporation is:

#### **LAZZA CORPORATION**

The name and address of the registered agent and office is:

OCTAVIO HERNANDEZ

(Name)

4195 N. CITRUS AVENUE (PO Box not acceptable)

CRYSTAL RIVER, FL. 34428 (City/State/Zip) FILED

1004 JAN 27 P 4: 30

SECRETARY OF STATE
TARLANSSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

OCTAVIO HERNANDEZ

(Signature)

)<u>1/17/2004</u> (Date)