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# TRANSMITTAL LETTER

Florida Department of State Division of Corporation PO Box 6327 Tallahassee, FL 32314

Subject: LUGOTEL, INC.

I have enclosed an original and 1 (ONE) Copy (ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

I have also enclosed a check in the amount of \$8.75 to request a Certified copy of the Articles of Incorporation filed within.

Thank you.

From:

LUIS GONZALO GOMEZ 210 LAKEVIEW DRIVE, SUITE #211 WESTON, FL 33326 954-389-3654

# ARTICLES OF INCORPORATION OF

FILED

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LUGOTEL, INC.

SEURETANT OF TALE TALLAHASSEE, FLORIDA

#### ARTICLE I

**NAME** 

The name of the corporation shall be:

LUGOTEL, INC.

## **ARTICLE II**

#### PRINCIPAL OFFICE

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

LUGOTEL, INC. 210 LAKEVIEW DRIVE, SUITE #211 WESTON, FL 33326

#### ARTICLE III

#### CAPITAL STOCK

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

100 (One Hundred)

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS GONZALO GOMEZ 210 LAKEVIEW DRIVE, SUITE #211 WESTON , FL 33326 954-389-3654

#### ARTICLE V

#### **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

LUIS GONZALO GOMEZ 210 LAKEVIEW DRIVE, SUITE #211 WESTON, FL 33326 954-389-3654

The undersigned has executed these Articles of Incorporation this 5th Day of April, 2004

Luis Gonzalo Gomez, Incorporator

## CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statues, the undersigned corporation, organized under the laws if the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LUGOTEL, INC.

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

LUIS GONZALO GOMEZ 210 LAKEVIEW DRIVE, SUITE #211 WESTON, FL 33326 954-389-3654

Signature:
Title: President
Date: 04-05-04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 14 - 05 - 04