

APR-30-2004 17:17

P04000072030

Florida Department of State
Division of Corporations
Public Access System

P.01/05

FILED
04 MAY 3 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000095923 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

lago real estate investment inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W04-16998

Electronic Filing Menu

Corporate Filing

Public Access Help

4/30/04 5:19 PM

⑤

H010000095923

ARTICLES OF INCORPORATION OF

FILED
04 MAY -3- AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Lago Real Estate Investment Inc. and the initial address of this corporation shall be 12555 Orange Drive, Suite #115 Davie, FL 33330.

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
7,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

This Instrument Prepared By:
Louis H. Gavin, Esquire
LOUIS H. GAVIN, P.A.
2300 SW 106th Way
Davie, Florida 33324
(954) 424-8674
Florida Bar No.: 0110840

H010000095923

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

This initial registered office of this corporation shall be at 12555 Orange Drive, Suite #115, Davie, Fl. 33330, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be George Morris.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER

George Morris
12555 Orange Dr. #115
Davie, Fl. 33330
President

Stuart Pester
7889 NW 17th Place
Pembroke Pines, Fl. 33024
Vice President

ARTICLE VIII

The name and address of the Incorporator is George Morris, 12555 Orange Dr., Suite 115, Davie, Fl. 33330, and Stuart Pester, 7889 NW 17th Place, Pembroke Pines, Fl. 33024.

ARTICLE IX

No contract or other transaction between this corporation and any other Corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is so also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporation debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS, WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file

these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 28 day of April 28, 2004.


Stuart Pester, Incorporator


George Morris, Incorporator

H040000045423

CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that Lago Real Estate Investment Inc., desiring to organize under the
Laws of the State of Florida, has named George Morris, 12555 Orange Drive,
#115, Davie, Fl. 33330, County of Broward, State of Florida, as its statutory
Registered Agent.

Having been named the statutory Registered Agent of the above corporation
at the place designated in this certificate, I hereby accept the same and agree to
act in this capacity, and agree to comply with the provisions of Florida law relative
to keeping the registered office open, and I accept the obligations of section
607.325 Florida Statutes.


George Morris, Registered Agent

DATED: this 28 day of April 28, 2004.

FILED
04 MAY -3 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H040000095423