

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Lakes Investment Group Corporation

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**ARTICLE OF INCORPORATION
OF
LAKES INVESTMENT GROUP CORPORATION**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the incorporation shall be:

LAKES INVESTMENT GROUP CORPORATION

The address of the principal office of this corporation shall be: 245 South Royal Poinciana Blvd., Suite 205, Miami Springs, Florida 33166, and the mailing address of the Corporation shall be the same.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100.00)** shares of common stock, each share

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having the par value of **ONE DOLLAR (\$1.00)**, \$ 1.00 par value per share.

ARTICLE IV
REGISTERED AGENT

The street of the initial registered office of the corporation shall be: 245 South Royal Poinciana Blvd., Suite 205, Miami Springs, Florida 33166, and the name of the initial registered agent of the corporation at that address is Mauricio Lagos.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by-laws, but shall never be less than one. The name and street addresses of the initial director (s) of the corporation are as follows: Irenia Silva and Mauricio Lagos, located at 245 South Royal Poinciana Blvd., Suite 205, Miami Springs, Florida 33166.

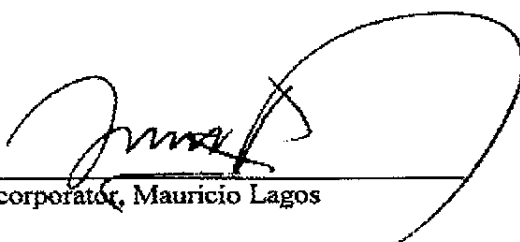
ARTICLE VI
INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation: Irenia Silva and Mauricio Lagos, located at 245 South Royal Poinciana Blvd., Suite 205, Miami Springs, Florida 33166.

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IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set
their hands and seal on this 24th day of May, 2004.



It's Incorporator, Mauricio Lagos

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ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF

LAKES INVESTMENT GROUP CORPORATION

Mauricio Lagos as sole Incorporators, for value hereby assigns any and all rights it may have as such incorporator of the following:

Dated March 24th, 2004

MAURICIO LAGOS

By: 

It's Incorporator, Mauricio Lagos

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MAURICIO LAGOS, an individual residing in this state, having a business offices identical with the registered office of the corporation named below, and having been designated as the Registered Agent, in the above and foregoing Articles of Incorporation of **LAKES INVESTMENT GROUP CORPORATION**, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505, Florida Statutes.

By


MAURICIO LAGOS

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