

P04000097046

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000133646 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LAFONTAINE INVESTMENT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

04 JUN 25 AM 8:19

STATE OF FLORIDA
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF
LAFONTAINE INVESTMENT, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to that end we do by these Articles set forth:

ARTICLE I

The name of this corporation shall be:
LAFONTAINE INVESTMENT, CORP.

ARTICLE II

The general nature of the business, objects and purpose proposed to be carried on and transacted is general trading and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things to the same extent as natural persons might or could do.

To make and perform contracts of any kind and description and for the purpose of obtaining any of the objects of the corporation. To do and perform any acts and things, and to exercise any and all powers which a corporation or natural person could do or exercise, and which now are or hereinafter maybe authorized by law, and to do and perform any and all things necessary or incident to the performing or carrying out the powers herein above specifically delegated or implied.

It is hereby expressly provided that the enumeration of specific powers shall not be construed to limit or restrict in any matter the aforesaid general powers of this corporation.

ARTICLE III

The maximum number of stock which the corporation is authorized to issue and to have outstanding at any time is six hundred (1,000) shares of common stock, which shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than the sum of One thousand dollar (\$1,000.00) Dollars.

ARTICLE V

The existence of this corporation shall be perpetual unless dissolved sooner according to Law.

ARTICLE VI

The principal place of business of this corporation shall be: 8330 NW 58th Street, Miami, Florida 33166

SEC. 1
FILED
MAY 125 AM 8:19
1966

ARTICLE VII

The names and post office address of each of the subscribers of these Articles of Incorporation, the officers, the amounts they are investing in the business, and a statement of the number of the shares of which he or she agrees to take, are as follows:

Julio M. Lara 1872 Water Ridge Dr. Weston, FL 33326	President & Director	333 shares
---	-------------------------	------------

Guy Poirier 2860 Somerset Dr. Apt. K311 Lauderdale lakes, Fl 33311	Vice-President & Treasurer	334 shares
--	-------------------------------	------------

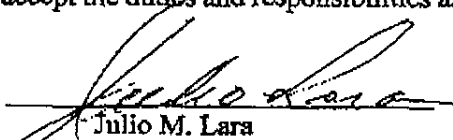
Diane Poirier 2860 Somerset Dr. Apt. 311 Lauderdale Lakes, FL 33311	Secretary	333 shares
---	-----------	------------

ARTICLE VIII

The registered agent of this corporation shall be:

Julio Lara
1872 Water Ridge Dr.
Weston, Fl 33311

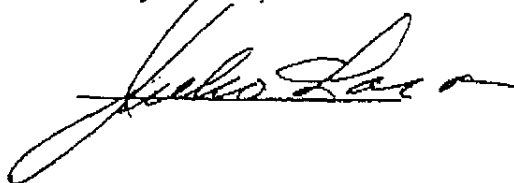
I Julio M. Lara hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation.


Julio M. Lara

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by two stockholders, and approved at a vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these articles of Incorporation on this 25 days of June, 2004.



04 JUN 25 AM 8:19

SET
DIVISION
OFFICE