

**PD5000039589**

**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.**

(((H05000064441 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

2005 MAR 15 A 9:43  
ALLAHASSEE, FLORIDA

**FILED**

**FLORIDA PROFIT CORPORATION OR P.A.**

**LAU & CEL ENTERPRISES, CORP.**

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

**D. WHITE MAR 16 2005**

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

FILED

2005 MAR 15 A 9:43

ARTICLES OF INCORPORATION OF  
LAU & CEL ENTERPRISES, CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is LAU & CEL ENTERPRISES, CORP.

ARTICLE II PRINCIPAL OFFICE

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

5220 SW 89<sup>th</sup> Place  
Miami, FL 33165

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Celinda Celedonio President	5220 SW 89 <sup>th</sup> Place Miami, FL 33165
Roger Celedonio Treasurer	5220 SW 89 <sup>th</sup> Place Miami, FL 33165
Bartola L. Bautista Director	5220 SW 89 <sup>th</sup> Place Miami, FL 33165

FILED

2005 MAR 15 A 9:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Celinda Celedonio  
5220 SW 89<sup>th</sup> Place  
Miami, FL 33165

ARTICLE VI INCORPORATOR

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

Celinda Celedonio  
5220 SW 89<sup>th</sup> Place  
Miami, FL 33165

  
Celinda Celedonio

March 14<sup>th</sup> 2005  
Date

ACKNOWLEDGMENT:

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.

  
Celinda Celedonio