

PO5000088096

**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.

(((H05000151351 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : E20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

LLAURO PROPERTY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2005 JUN 20 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Menu

(((H05000151351)))

**ARTICLES OF INCORPORATION
OF
LLAURO PROPERTY INVESTMENTS, INC.**

FILED
2005 JUN 20 AM 10:19
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 the corporation shall be LLAURO PROPERTY INVESTMENTS, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3191 S.W. 134th COURT, MIAMI, FLORIDA 33175.

**ARTICLE III
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 State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

(((H05000151351)))

**ARTICLE V INITIAL
REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

**JUAN LLAURO
3191 S.W. 134TH COURT
MIAMI, FLORIDA 33175**

**ARTICLE VI
INCORPORATOR**

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

**JUAN LLAURO
3191 S.W. 134TH COURT
MIAMI, FLORIDA 33175**

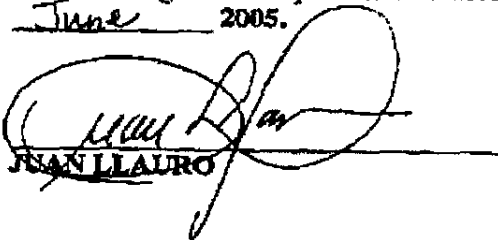
ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

**JUAN LLAURO
3191 S.W. 134TH COURT
MIAMI, FLORIDA 33175**

President and Secretary

The undersigned Incorporator has executed these Articles of Incorporation this 16th day of June 2005.


JUAN LLAURO

(((H05000151351)))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **LLAURO PROPERTY INVESTMENTS, INC.**
2. The name and address of the registered agent and office is:

**JUAN LLAURO
3191 S.W. 134TH COURT
MIAMI, FLORIDA 33175**

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 the 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.



JUAN LLAURO, Registered Agent

Dated: June 16, 2005

2005 JUN 20 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED