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05 JUL 11 AM 9:12
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J. Shivers JUL 13 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAC ENTERTAINMENT, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUIS CALUCCIO
Name (Printed or typed)

18717 ATLANTIC CITY BLVD.
Address

SUNNY ISLE BEACH, FLA 33160
City, State & Zip

305-441-6464
Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
JUL 11 AM 9:03

NOTE: Please provide the original and one copy of the articles.

CERTIFICATE OF INCORPORATION

OF

LAC ENTERTAINMENT, INC

In compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, the undersigned subscriber to these articles of incorporation each a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is LAC ENTERTAINMENT, INC

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having \$1.00 par value. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

DURATION

This corporation is to exist perpetually. It shall commence its existence as of filing date.

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CLERK OF DISTRICT COURT
JAN 11 AM 9:03
05/11/11

ARTICLE V
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than five hundred (\$500) dollars.

ARTICLE VI
ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 18717 Atlantic City Blvd, Sunny Isles Beach, FL 33160. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTOR

This corporation shall have not less than one directors, however the number of directors may increase or diminish from time to time, by the by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTORS

The name and post office address of the first Board of Directors is: Luis Carluccio, 18717 Atlantic City Blvd Sunny Isles Beach, FL 33160.

ARTICLE IX
AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT


That LAC ENTERTAINMENT, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Sunny Isles Beach, County of Miami-Dade, State of Florida, hereby designates Luis Carluccio, 18717 Atlantic City Blvd., Sunny Isles Beach, FL 33160, as its registered agent.

WITNESS the hands and seal of the incorporator in Miami Dade County, State of Florida this 24th day of June, 2005.



Luis Carluccio, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Luis Carluccio, Registered Agent

05 JUL 11 AM 9:06

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