

FROM : DIVISION OF CORPORATIONS

FAX NO. :

Oct. 14 2005 11:11AM P1

Page 1 of 1

**P05000140632**

**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.**

**(((H05000243793 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 : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)220-1440**

**FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**05 OCT 14 PM 1:01**

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

**LLERENA REAL ESTATE MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

**10/17/05  
BWT**

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

FROM :

FAX NO. :

Oct. 14 2005 11:11AM P2

**H05000243793**

FILED

05 OCT 14 PM 1:01

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLERENA REAL ESTATE MIAMI, INC.**

The undersigned subscribers to these articles of incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is:

**LLERENA REAL ESTATE MIAMI, INC.**

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation shall be as follows: To engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjunction with others, and in any part of the world.

**ARTICLE III**

**Capital Stock**

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock at ONE (\$1.00) DOLLAR, par value each, which shall be designated "COMMON SHARES".

**H05000243793**

FROM :

FAX NO. :

Oct. 14 2005 11:11AM P3

**H05000243793**

**ARTICLE IV**

**Amount of Capital**

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

**ARTICLE V**

**Term of existence**

This corporation is to exist perpetually.

**ARTICLE VI**

**Address**

The initial post office address of the principal office of this corporation in the State of Florida is 6301 HUTCHINSON ROAD, MIAMI LAKES, FLORIDA 33014.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

**ARTICLE VII**

**Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

**H05000243793**

**H05000243793****ARTICLE VIII****Initial Board of Directors**

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are:

LORENZO LLERENA  
6301 HUTCHINSON ROAD  
MIAMI LAKES, FLORIDA 33014

ALINA I. LLERENA  
6301 HUTCHINSON ROAD  
MIAMI LAKES, FLORIDA 33014

**ARTICLE IX****Subscribers**

The name and post office addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

LORENZO LLERENA  
Five Hundred (500) shares  
6301 HUTCHINSON ROAD  
MIAMI LAKES, FLORIDA 33014

ALINA I. LLERENA  
Five Hundred (500) shares  
6301 HUTCHINSON ROAD  
MIAMI LAKES, FLORIDA 33014

**ARTICLE X****Officers**

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified are as follows:

LORENZO LLERENA  
President/Treasurer  
6301 HUTCHINSON ROAD  
MIAMI LAKES, FLORIDA 33014

ALINA I. LLERENA  
Secretary  
6301 HUTCHINSON ROAD  
MIAMI LAKES, FLORIDA 33014

**H05000243793**

**H05000243793****ARTICLE XI****Amendment of Articles**

The 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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made, in which event these Articles of Incorporation may be amended in such manner.

**ARTICLE X****Pre-emptive Right**

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which is offered to others.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the foregoing Articles of Incorporation have hereunto set their hands and seals this 3RD day of OCTOBER, 2005.

x

  
LORENZO LLERENA

x

  
ALINA I. LLERENA**H05000243793**

FILED

H05000243793

05 OCT 14 PM 1:01

CERTIFICATE OF DESIGNATIONSECRETARY OF STATE  
TALLAHASSEE, FLORIDAREGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

LLERENA REAL ESTATE MIAMI, INC.

2. The name and address of the registered agent and office is:

LORENZO LLERENA  
6301 HUTCHINSON ROAD  
MIAMI LAKES, FLORIDA 33014

X

LORENZO LLERENA  
President

Date: OCTOBER 3RD, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

X

LORENZO LLERENA

DATE: OCTOBER 3RD, 2005

(5)

H05000243793