

PO 6000024893

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(City/State/Zip/Phone #)

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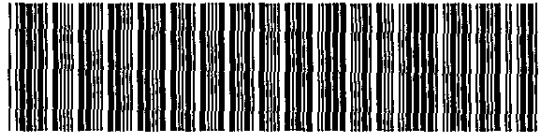
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/16/06--01013--002 **18.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 16 PM 1:06

B. McKnight FILED 2 0 2006

COVER LETTER

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

SUBJECT: WEST LAKES INVESTMENTS, INC.
Proposed Corporate Name

Enclosed are an original and one (1) copy of the articles of incorporation and
a check for:
\$78.75 for Filing Fee, & Certificate of Status.

From: JUAN M. MENENDEZ
16260 N.W. 84th Place
Miami Lakes, Florida 33016
(305) 556-2026 (305) 826-8926 fax

**ARTICLES OF INCORPORATION
OF
WEST LAKES INVESTMENTS, INC.**

ARTICLE I. NAME

The name of the corporation shall be:

WEST LAKES INVESTMENTS, INC.

And the principal place of business/mailling address is:

**16260 NW 84th Place
Miami Lakes, Florida 33016**

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

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ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

JUAN M. MENENDEZ 16260 NW 84TH PLACE MIAMI LAKES, FLORIDA 33016
PRESIDENT, TREASURER

JOSE A. MENENDEZ 16260 NW 84TH PLACE MIAMI LAKES, FLORIDA 33016
VICE-PRESIDENT, SECRETARY

SUSANA M. MENENDEZ 16260 NW 84TH PLACE MIAMI LAKES, FLORIDA 33016
VICE-PRESIDENT

PIEDAD MENENDEZ 16260 NW 84TH PLACE MIAMI LAKES, FLORIDA 33016
VICE-PRESIDENT

ARTICLE VI. REGISTERED AGENT

The name and address of the initial registered office of the corporation is

**Juan M. Menéndez.
16260 NW 84th Place
Miami Lakes, Florida 33016**

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

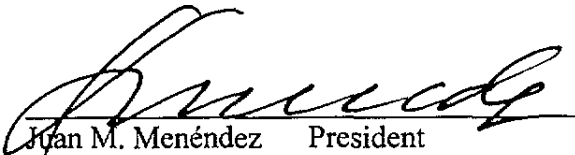
**José A. Menéndez.
16260 NW 84th Place
Miami Lakes, Florida 33016**

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

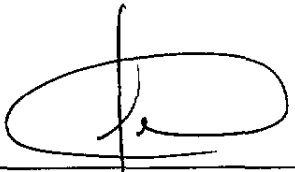
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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



Juan M. Menéndez President
Signature/Registered Agent

2/14/06
Date



José A. Menéndez Secretary
Signature/Incorporator

2/14/06
Date

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