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SECRET SEATON DIVISION OF CORPORATION

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## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Mail out Will wait Certificate of Status Photocopy NEW FILINGS **AMENDMENTS** Profit . Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)

ARTICLES OF INCORPORATION FILED

SECRETARIO AND 47

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

#### NAME ARTICLE I

The name of the corporation shall be: LAS POCITAS CORP

#### ARTICLE II PRINCIPAL OFFICE

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

1938 S.W. 177 AVE MIRAMAR , FL 33029

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHIRLEY M. BUDGE ELMORE 1938 S.W. 177 AVE MIRAMAR, FL 33029

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHIRLEY M. BUDGE ELMORE 1938 S.W. 177 AVE MIRAMAR, FL 33029

BERNARD A. PAZ 1938 S.W. 177 AVE MIRAMAR, FL 33029

### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

SHIRLEY M. BUDGE ELMORE (PRESIDENT) 1938 S.W. 177 AVE MIRAMAR, ,FL 33029

BERNARD A. PAZ (SECRETARY) 1938 S.W. 177 AVE MIRAMAR, FL 33029

The undersigned incorporate incorporation this27	or(s) has(have) executed these Articles of day of APRIL 2006.
	Stinature
	Signature

Signature

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is:	LAS POCITAS CORP
The name and address of the re	gistered agent and office is:
SHIRLEY M. BUDGE ELMOR	•
(1	NAME)
1938 S.W. 177 AVE	
(P.O. BOX <u>N</u> C	OT ACCEPTABLE)
MIRAMAR, FL 33029	
(CITY/S	STATE/ZIP)

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.

**SIGNATURE** 

DATE 04/27/2006