

P00000098494

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.

(((H06000188827 3)))



H060001888273ABC7

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 : IVAN A. GOMEZ P.A.
Account Number : I20060000004
Phone : (305)371-9213
Fax Number : (305)358-4658

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 26 PM 1:33

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

LALI II, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

J 7/27/06

((H0600018827 3)))

FILED

06 JUL 26 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**LALI II, INC.
a Florida Corporation**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is LALI II, INC.

ARTICLE II

OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at corporate 21051 Southwest 177th Avenue, Miami, Florida 33187, and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

ARTICLE III

DURATION

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

((H0600018827 3)))

(((H06000188827 3)))

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is IAG CORPORATE SERVICES, INC.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name(s) and address(s) of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Alcides Acosta	274 Galeon Court Coral Gables, Florida 33143
Eulalia Acosta	274 Galeon Court Coral Gables, Florida 33143

(((H06000188827 3)))

((H06000188827 3))

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:


<u>Name</u>	<u>Address</u>
Ivan A. Gomez, P.A.	601 Brickell Key Drive Suite 507 Miami, Florida 33131

ARTICLE VII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26 day of July, 2006.

IVAN A. GOMEZ, P.A.

By: 
Ivan A. Gomez, President
Incorporator

((H06000188827 3))

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of LALI II, INC., as made in the foregoing Articles of Incorporation.

LAG CORPORATE SERVICES, INC.

Date: 7/26/06

By: IAG, Pres.
Ivan A. Gomez, President

FILED
06 JUL 26 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA