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(Address)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Da

COVER LETTER

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

SUBJECT: Holdings By Lazaro II, 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: Lazaro Rodriguez

Name (Printed or typed)

10167 Sandy Marsh Circle

Address

Orlando, FL 32832

City, State & Zip

407-709-5218

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Holdings By Lazaro II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10167 Sandy Marsh Circle

Orlando, FL 32832

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lazaro O. Rodriguez
10167 Sandy Marsh Circle
Orlando, FL 32832
President/CEO

Angela N. Rodriguez
10167 Sandy Marsh Circle
Orlando, FL 32832
Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lazaro O. Rodriguez
10167 Sandy Marsh Circle
Orlando, FL 32832

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angela N. Rodriguez
10167 Sandy Marsh Circle
Orlando, FL 32832

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

Signature/Registered Agent

Signature/Incorporator

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TALLAHASSEE, FLORIDA

9/12/06

Date

9/12/06

Date