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.

(((H))7000043711 3)))



HD70000437113ABCX

Note: DO NOT hit the REFRE\$H/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:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : 12000|0000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

FLORIDA PROFIT/NON PROFIT CORPORATION

4685 Vista Lago Corp.

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

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

2/16/200

(((H070000437II)))

Articles of Incorporation
of
4685 Vista Lago Corp.

ARTICLE L NAME

The name of this corporation is 4685 Vista Lago Corp.

ARTICLE II. NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principal address of the corporation is:

15165 NW 77th Ave. Suite 1001 Miami Lakes, FL 33014

The mailing address of the corporation is:

15165 NW 77th Ave. Suite 1001 Miami Lakes, FL 33014

(((H070000437II)))

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA. INC. 2121 PONCE DE LEON SUITE 1050 CORAL GABLES, FL 33134

ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

Alejandro Buenos 21200 Point Place Unit 402 Aventura, FL 33180 President / Director

Sandra Buenos 21200 Point Place Unit 402 Aventura, FL 33180 Vice President / Director

ARTICLE VIL INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia 2121 Ponce de León Blvd. Suite 1050 Coral Gables, FL 33134

Antonio Garcia
Incorporator

(((HD70000437II)))

ACCEPTANCE OF APPOINTMENT

<u>QF</u>

REGISTERED AGENT

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 in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: 4685 Vista Lago Corp.
- 2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA. INC.

2121 Ponce de Leon Blvd. Suite 1050

Coral Gables, FL 33134

SIGNATURE TITLE Incorporator

DATE February 16th, 2007

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 the capacity. I further agree to comply with the provision 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 A

For: Consulting Services of South Florida, Inc.

DATE Februaary 16th, 2007