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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 24 AM 9:59

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J. Shivers APR 23 2008

COVER LETTER

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

SUBJECT:

LEZCANO ENTERPRISES, 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:

Mr. Guillermo D. Lezcano
Name (Printed or typed)

134 S.W. 32nd Avenue
Address

Miami, FL 33135
City, State & Zip

(305) 448-2843

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION OF "LEZCANO ENTERPRISES", INC.

The undersigned, for the purpose of forming a corporation hereby adopts the following Articles of Incorporation.

ARTICLE I (Name) "LEZCANO ENTERPRISES", INC.

The name of the corporation:
"LEZCANO ENTERPRISES", INC.

ARTICLE II (Duration)

The duration of this corporation is perpetual.

ARTICLE III (Purpose)

The general purpose for which this corporation is organized is to engage in the operation of ANY AND ALL FORMS UNLIMITED OF, CONSTRUCTION, DESIGN, REAL ESTATE, HOME REPAIRS INCLUDING AND NOT LIMITED TO PRODUCTS CONSISTING OF ANY OF THE ABOVE MENTIONED.

ARTICLE IV

(Initial Registered Office, Registered Agent, Principal Office, and Mailing Address).

The street address of the initial registered office of this corporation is "LEZCANO ENTERPRISES", INC, 134 S.W. 32nd Avenue, Miami, Fl. 33135 and the name of the initial registered agent of this corporation at that address is Mr. Guillermo D. Lezcano. The principal office and mailing address of the corporation is 134 S.W. 32nd Avenue, Miami, Florida, 33135.

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SECRETARY OF STATE

**ARTICLE V
(Capital Stock)**

The corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE VI
(Initial Board of Directors)**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be more than 3 directors or less than one. The names and addresses of the initial director of this corporation is:

Mr. Guillermo D. Lezcano
134 S.W. 32nd Avenue
Miami, Florida, 33135.

**ARTICLE VII
(S Corporation Status)**

This corporation has authorized its officers to take all action necessary to apply for Chapter Sub S corporation status.

**ARTICLE VIII
(Incorporators)**

The name and address of the persons signing these articles are:

Mr. Guillermo D. Lezcano
134 S.W. 32nd Avenue
Miami, Fl. 33135

ARTICLE IX (Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 21 day of April, 2008

Guillermo D. Lezcano

STATE OF FLORIDA }
 } **S.S.**
COUNTY OF DADE }

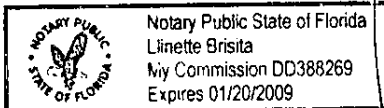
On this day of April 21, 2008, before me personally appeared Guillermo D. Lezcano, personally known to me and subscribed before me on this 21 day of April, 2008; and also produced a valid driver's license who executed the foregoing instrument, and acknowledged to me that he executed the same as his free act and deed, and who did take an oath.

Sworn to before me a ~~notary~~ Public this 2 day of April, 2008.

Notary Public

Print Name _____

Certified Number



My Commission expires:

01/20/2059

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

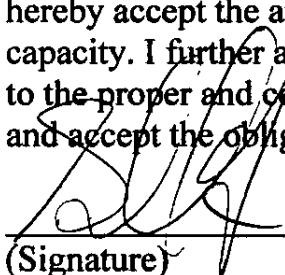
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: "LEZCANO ENTERPRISES, INC."

2. The name and address of the registered agent and office is:

Mr. Guillermo D. Lezcano
134 S.W. 32nd Avenue
Miami, Florida 33135

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.

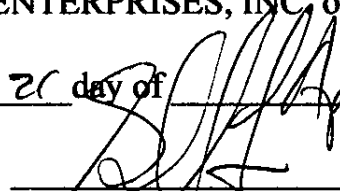

(Signature)

4/21/08
(Date)

Acceptance By Registered Agent

The undersigned being the person named as initial registered agent of
"LEZCANO ENTERPRISES, INC. obligations hereunder.

Executed this 20 day of April, 2008



Guillermo D. Lezcano

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TALLAHASSEE, FLORIDA