

Division of Corporations Page 1 of 1
P090000077105

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.

((H09000201475 3)))



H090002014753ABC

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) 617-6381

RECEIVED SEP 15 2009

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
09 SEP 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
THE LAN GROUP INC.

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

MRB 9/16

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

09 SEP 15 PM 2:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION

OF

THE LAN GROUP INC.

I, the undersigned, in order to form a corporation under a pursuant to the Provisions of the laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

**ARTICLE I
NAME OF CORPORATION**

The name of the proposed corporation shall be:

THE LAN GROUP INC.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

**ARTICLE IV
TERM OF EXISTANCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation
Is: 9831 NW 58 STREET UNIT #141, DORAL FL 33178. The board of directors may,
from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially one (1) director. The number of director (s)
may increase or diminished from time to time by laws adopted by the stockholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the member(s) of the first board of director(s) is:

President, Vice-President
Secretary & Treasurer

ERNESTO MAHLE
9831 NW 58 STREET
DORAL, FL 33178

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as
the incorporator is ERNESTO MAHLE.

9831 NW 58 Street Doral, Fl 33178

FILED

09 SEP 15 PM 2: 34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE IX
REGISTERED AGENT**

The initial designation of the registered office of this corporation shall be 9831 NW 58TH street, Doral FL 33178. And the registered agent shall be:

ERNESTO MAHLE

Pursuant of Florida Statutes Section 607.164, having been named to accept process for The above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


By: 

Registered Agent

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend any provision of this Articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has execute, acknowledged and filed the foregoing Articles of Incorporation under those laws of the State of Florida this September 15, 2009.


Incorporator

FILED

09 SEP 15 PM 2:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

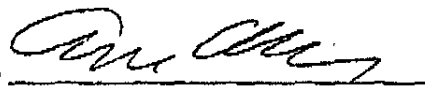
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of section 607-0501, Florida Statutes, the Undersigned Corporation organized under the laws of the State of Florida submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1- The name of the corporation is THE LAN GROUP INC.
- 2- The name and address of the registered agent and office is:

ERNESTO MAHLE, 9831 NW 58TH STREET, DORAL FL 33178

SIGNATURE



TITLE

President

DATE: September 15, 2009

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. THE FURTHER AGREED TO APPLY WITH THE COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE September 15, 2009