

12/23/2009 15:15 305 485 1098 BERRIZ & GIRALDO
Division of Corporations
PO9000102500

Florida Department of State
Division of Corporations
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.

Effective Date
(((H09000263927 3))) 01-01-2010



H090002639273ABC5

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
09 DEC 23 PM 4:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual reports mailings. Enter only one email address please.****

Email Address:

This corporation will start operating on January 15, 20

**FLORIDA PROFIT/NON PROFIT CORPORATION
LAVA I, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
09 DEC 23 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

109 000 263 9273

ARTICLES OF CORPORATION
OF
LAVA I, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be: Effective Date
01-01-2010

LAVA I, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

LAVA I, CORP.

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

109 000 263 9273

FILED
09 DEC 23 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1090002639273

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**LUIS A. VALETTE
13232 OLD BISCAYNE DRIVE APT # 1301
HOMESTEAD, FL. 33033**

The principal office shall be:

**13232 OLD BISCAYNE DRIVE APT # 1301
HOMESTEAD, FL. 33033**

1090002639273

H09 000 263 9273

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as an initial director is:

LUIS A. VALETTE **PRESIDENT**
13232 OLD BISCAYNE DRIVE APT # 1301
HOMESTEAD, FL. 33033

The name and address of the incorporator executing these Articles of Incorporation is

LUIS A. VALETTE
13232 OLD BISCAYNE DRIVE APT # 1301
HOMESTEAD, FL. 33033

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this **DECEMBER 23, 2009**.

Luis A. Valette
LUIS A. VALETTE

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2010

H09 000263 9273

H09 000 263 9273

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

LAVA I, CORP.

2. The Name and Address of the registered agent and office is wireless

**LUIS A. VALETTE
13232 OLD BISCAYNE DRIVE APT # 1301
HOMESTEAD, FL. 33033**

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

Luis A. Valette

Dated: DECEMBER 23, 2009.

H09 000 263 9273

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 23 AM 10:52

FILED