

Division of Corporations Page 1 of 2
P100000012098

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.

(((H10000027965 3)))



H100000279653ABC/

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 9 AM 10: 08

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
L.G. RENOVATION INC.**

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

RECEIVED
10 FEB - 9 PM 3: 35
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B McKnight FEB 10 2010



February 9, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: L.G. RENOVATION INC.
REF: W10000006503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000027965
Letter Number: 710A00003303

**ARTICLES OF INCORPORATION
OF
L.G. RENOVATION INC.**

ARTICLE I NAME

The name of this Corporation is: **L.G. RENOVATION INC.**

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the State of Florida,-

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (**ONE HUNDRED**) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is **GAUDY M PEREZ 670 S E 2 ST, HOMESTEAD FLORIDA 33030**; the principal place of business of the Corporation shall be **670 S E 2 ST, HOMESTEAD FLORIDA 33030**

**PREPARED BY:
MARGIE ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894**

**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 FEB - 9 AM 10:08**

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of Director may be increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The Name and address of the initial are:

<u>NAME</u>	<u>ADDRESS</u>
LUCIANO GRULLON	670 S E 2 ST HOMESTEAD FL 33030
GAUDY M PEREZ	670 S E 2 ST HOMESTEAD FL 33030

ARTICLE VII LAWS

The By-Laws of this Corporation may adopt altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing these articles is LUCIANO GRULLON; 670 S E 2 ST, HOMESTEAD FLORIDA 33030 and GAUDY M PEREZ; 670 S E 2 ST, HOMESTEAD FLORIDA 33030.

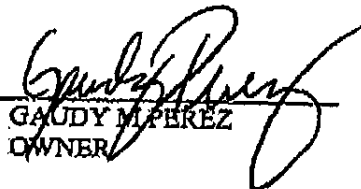
ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this February 06, 2010.



LUCIANO GRULLON
OWNER



GAUDY M PEREZ
OWNER

**CERTIFICATE OF DESIGNATION
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 officer/registered, in the State of Florida.

First that L.G. RENOVATION INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named GAUDY M PEREZ located at, 670 S E 2 ST, HOMESTEAD FLORIDA 33030 State of Florida, as its agent to accept service of process within this state.

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.

Date this February 6, 2010


GAUDY M PEREZ
Registered Agent

10 FEB -9 AM 10:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA