

P10000056969

Division of Corporations

Page 1 of 1

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.

((H10000157371 3)))



H100001573713ABCZ

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
laguna hills investments inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

RECEIVED
TALLAHASSEE, FLORIDA
JUL 12 2010

10 JUL 12 AM 11:20

RECEIVED
TALLAHASSEE, FLORIDA
JUL 13 2010

10 JUL 12 PM 12:17

Electronic Filing Menu

Corporate Filing Menu

Help



July 12, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: LAGUNA HILLS VENTURES INC.
REF: W10000032675

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000157371
Letter Number: 610A00016823

P.O BOX 6327 - Tallahassee, Florida 32314

H10000157371

ARTICLES OF INCORPORATION

OF

LAGUNA HILLS VENTURES INC.

ARTICLE I

NAME

The name of this corporation is LAGUNA HILLS VENTURES INC.

ARTICLE II

TERM OF CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE III

PERMITTED ACTIVITY

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

This Instrument Prepared By:
STEPHEN A. FREEMAN, P.A.
Stephen A. Freeman, Esq.
Florida Bar No.: 146795
520 Brickell Key Drive, Suite O-301
Miami, Florida 33131
Telephone: (305) 349-1530

FILED
10 JUL 12 AM 11:55
TALLAHASSEE, FLORIDA

H10000157371

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of voting common stock with \$1.00 par value per share.

ARTICLE V :

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation and initial place of business is 520 Brickell Key Drive, Suite 0-301, Miami, Florida 33131. The initial Registered Agent is Dymax International Services Inc., a Florida Corporation.

ARTICLE VII

DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

Marco Antonio Zuffellato, Director

520 Brickell Key Drive, Suite 0-301

Miami, Florida, 33131

Sandra Regina Vieira Zuffellato, Director

520 Brickell Key Drive, Suite 0-301

Miami, Florida, 33131

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is: Stephen A. Freeman, 520 Brickell Key Drive, Suite 0-301, Miami, Florida 33131.

ARTICLE IX

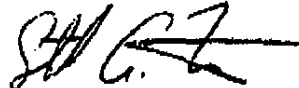
INDEMNIFICATION

Every person now or hereafter serving as Director, officer or employee of the corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a Director, officer or employee of the corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such Director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 7th day of July, 2010.



Stephen A. Freeman

H10000157371

CERTIFICATE OF DESIGNATION

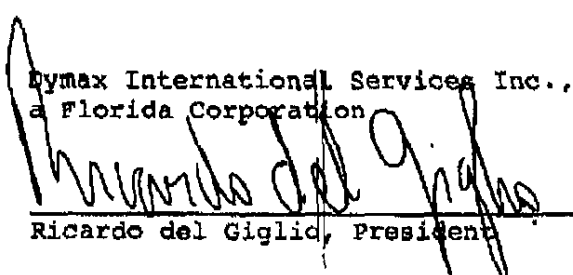
REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

1. The name of the corporation is: **LAGUNA HILLS VENTURES INC.**
2. The name and address of the Registered agent and office is: **Dymax International Services Inc., 520 Brickell Key Drive, Suite O-301, Miami, Florida 33131.**

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 agreed 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: **Dymax International Services Inc.,
a Florida Corporation**

By: 
Print: **Ricardo del Giglio, President**

Date: **July 7, 2010.**

FILED
10 JUL 12 AM 11:21
TALLAHASSEE, FLORIDA

H10000157371