

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.

((H10000159296 3)))



H100001592963ABC0

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 : LAZARUS CORPORATE FILING SERVICE INC.
 Account Number : I20000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2010 JUL 12 AM 11:22

FILED

****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
COMERCIALIZADORA LAGO CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10 JUL 12 PM 12:17

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

18th JUL 13 2010

H10000159296

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

COMERCIALIZADORA LAGO CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14335 SW 120 ST. #109
MIAMI FL 33186.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 12 AM 11:22

FILED

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUGO ARNIAS.

14335 SW 120 ST. #109
MIAMI FL 33186

H10000159296

H10000159296

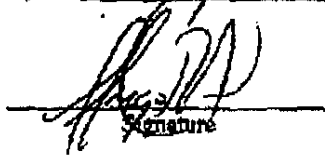
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

HUGO ARUIAS
14335 SW 120 ST #109
MIAMI FL 33186

The undersigned incorporator has executed these Articles of Incorporation this

09 day of July 2010


Signature

ARTICLE VI - DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

EDGAR BOADA - (P) 60%

ALFREDO QUINTERO - (VP) 40%

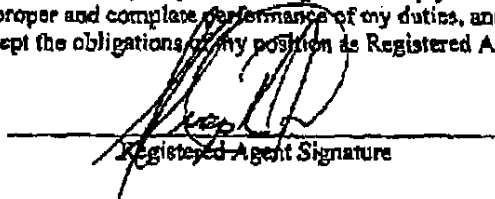
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL 12 AM 11:22

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

H10000159296