

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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#### FLORIDA PROFIT/NON PROFIT CORPORATION LAGUS, INC.

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## ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: LAGUS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

102 S.W. 6 AVE. #509 MIAML FL. 33130

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated &COMMON SHARES.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANIBAL PENA 102 S.W. 6 AVE. #509 MIAMI, FL. 33130

Prepared By: ANIBAL PENA

102 S.W. 6 AVE. #509 MIAMI, FL. 33130 305 726-1137

#### ARTICLE V INCORPORATOR(S)

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

MIGUEL PENA 102 S.W. 6 AVE. #509 MIAMI, FL. 33130 DIRECTOR & PRESIDENT

ANIBAI, PENA 102 S.W. 6 AVE. #509 MIAMI, FL. 33130 DIRECTOR & PRESIDENT

The un	idersigned it	ecorporator(s) has(ha	ve) executed these Articles of incorporation this
<u>07</u>	_day of	FEBRUARY	. 2011.
			Signature A.V.O-
			Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: LAGUS, INC.
- 2. The name and address of the registered agent and office is:

WILLEB - J AWII: 1

ANIBAL PENA 102 S.W. 6 AVE, #509 MIAMI, FL. 33130

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 acceptible obligations of my position as registered agent.

(SIGNATURE)

02-07-11 (DATE)