

P950000 49142

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Del Lago Publishing, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy and the Certificate.

From: Servando Alzati
1711 NW 86th Avenue
Pembroke Pines, FL 33024
(305) 552-3102

FILED
95 JUN 21 AM 10:31
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
Del Lago Publishing, Inc.

95 JUN 21 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being a natural person and competent to contract, for the purpose of establishing a corporation under the laws of the State of Florida (particularly Chapter 607 Official Florida Statutes and the acts amendatory thereof and supplemental thereto), does hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be Del Lago Publishing, Inc. hereafter referred to as the corporation.

ARTICLE II - PRINCIPAL OFFICE

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

1711 NW 86th Avenue
Pembroke Pines, FL 33024

ARTICLE III - SHARES

The maximum number of shares of stock which the corporation is authorized to have shall be one-hundred (100), all of which shall be common and without par value.

ARTICLE IV - INITIAL REGISTERED AGENT


The name and address of the initial registered office of the corporation in the State of Florida shall be 1711 NW 86th Avenue, Pembroke Pines, FL 33024 and the initial registered agent's name is Servando 'Rick' Alzati.

ARTICLE V - INCORPORATORS

The names and addresses of the incorporators to these Article of Incorporation are:

<u>Name:</u>	<u>Street address:</u>	<u>Mailing address:</u>
Servando 'Rick' Alzati	1711 NW 86 Avenue Pembroke Pines, FL 33024	1711 NW 86 Avenue Pembroke Pines, FL 33024
Douglas Muery	11806 S. Willow Circle Houston, TX 77071	11806 S. Willow Circle Houston, TX 77071

The undersigned incorporators have executed these Articles of Incorporation this 20th day of June, 1995.



Signature

Signature

**Certificate of Designation of
Registered Agent/Registered Office**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Del Lago Publishing, Inc.
2. The name and address of the registered agent and office is:

Servando 'Rick' Alzati
1711 NW 86th Avenue
Pembroke Pines, FL 33024

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)

6-20-95

(Date)