

P96000093382

TRANSMITTAL LETTER

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

SUBJECT: LAZO ENTERPRISES CORP.
(Proposed corporate name - must include suffix)

700002002227--6
-11/13/96--01039--004
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

EFFECTIVE DATE
11-7-96

FROM: Victor Hugo Ochoa
Name (Printed or typed)
30511 S.W. 149th Avenue
Address
Homestead, Florida 33033
City, State & Zip
305 247-6603
Daytime Telephone number
NOV 14 1996 BSB

FILED
96 NOV 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
LAZO ENTERPRISES CORP.

FILED

96 NOV 12 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE

11-7-96

ARTICLE I NAME

The name of this corporation shall be:

LAZO ENTERPRISES CORP.

The principal place of business of this corporation shall be:

11850 S.W. 181th Street
Miami, Florida 33177

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One (1.00) Dollars par value, which shall be denominated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation .

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as , from time to time hereafter may be approved by the Board of Directors as provided in the By-laws.

ARTICLE VI BOARD OF DIRECTORS

a. The day to day affairs of the corporation shall be managed by the Board of Directors.

b. The number of Directors constituting the initial Board of Directors of this corporation are: Two , the number of Directors may be increased or decreased from time to time by

the By-laws, but shall never be less than one.

c. Directors of the Board of Directors shall be elected and hold office in accordance with the By-laws.

d. The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Roberto Lazo
11850 S.W. 181th Street
Miami, Florida 33177

President

Lucia C. Lazo
11850 S.W. 181th Street
Miami, Florida 33177

Secretary

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to this articles of Incorporation are:

Roberto Lazo
11850 S.W. 181th Street
Miami, Florida 33177

Lucia C. Lazo
11850 S.W. 181th Street
Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 7th day of NOVEMBER 1996.

Signatures of Incorporators

R Lazo
Lucia C. Lazo

STATE OF Florida
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn before me this 7th day of _____, 19____, by Roberto Lazo of Lazo Enterprises Corp.

[Signature]
Notary Public
State of Florida at Large



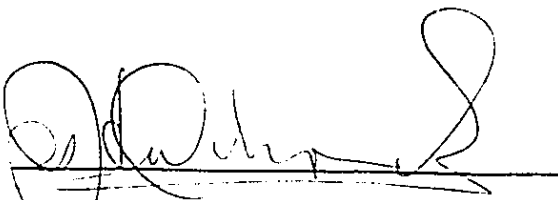
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091
Florida Statutes:

LAZO ENTERPRISES CORP., a corporation organized
(or being organized) under the Laws of the State of Florida
with its principal office at 11850 S.W. 181th Street
Miami, Florida 33177, has named Victor Hugo
Ochoa, located at 30511 S.W. 149th Avenue
Leisure City, Florida 33033, as its agent to accept service
of process within this State.

ACCEPTANCE:

Having been named to accept service of process for the above
stated corporation at place designated in this Certificate,
I hereby accept to act in this capacity and agree to comply
with the provisions of the Florida Statutes relative to keeping
open said office.


Register Agent.

FILED
NOV 12 PM 2:06
CLERK OF STATE
TALLAHASSEE, FLORIDA