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FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: LALO ENTERPRISES CORPORATION

AUDIT NUMBER.....H97000017779

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....6

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ARTICLES OF INCORPORATION 97 OCT 24 AM 8:43  
OF SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
LALO ENTERPRISES CORPORATION

The undersigned incorporator hereby forms the following corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is LALO ENTERPRISES CORPORATION.

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all businesses permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue one thousand (1000) shares of common stock with one dollar par value. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

PREPARED BY:  
Aldis Rolg Lopez, Esq.  
7745 S.W. 138th Terrace  
Miami, Florida 33158  
Tel (305) 971-1066  
Fax (305) 971-1067  
Fla. Bar No.: 87981

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## ARTICLE V

### REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation shall be Aldis Roig Lopez, Esq., 7745 S.W. 138th Terrace, Miami, Florida 33158.

The initial principal place of business of the corporation is: 10850 N.W. 2nd Street, #306, Pembroke Pines, Florida 33025.

## ARTICLE VI

### DIRECTORS

This corporation shall have at least one director initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

Maria Elena Dieguez

10850 N.W. 2nd Street, #306  
Pembroke Pines, Florida 33025

## ARTICLE VII

### INCORPORATORS

The name and street address of the incorporator is:

Aldis Roig Lopez

7745 S.W. 138th Terrace  
Miami, Florida 33158

## ARTICLE VIII

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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**ARTICLE IX**

**CUMULATIVE VOTING**

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

**ARTICLE X**

**INDEMNIFICATION**


The Corporation shall indemnify any officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 24<sup>th</sup> day of October, 1997.

  
Aldis Roig Lopez

STATE OF FLORIDA     )  
                                  ) SS  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared, Aldis Roig Lopez, ☒ who is personally known to me, or \_\_\_\_\_ who produced \_\_\_\_\_ as identification and who

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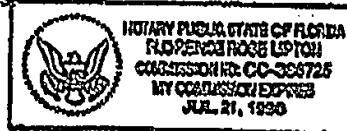
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did take an oath and are known to be the persons described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of October, 1997.

Florence Rose Lipton  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that LALO ENTERPRISES CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10850 N.W. 2nd Street, #306, Pembroke Pines, Florida 33025, has named Aldis Roig Lopez, Esq., 7745 S.W. 138th Terrace, Miami, Florida 33158, as its agent to accept service of process within Florida.

Dated: October 24<sup>th</sup>, 1997.

  
Aldis Roig Lopez

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept this appointment and agree to act in this capacity, to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Aldis Roig Lopez  
Registered Agent

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