P97000103686

DECEMBER 04, 1997

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND ARTICLES OF INCORPORATION AND FILING FEES. AFTER THESE ARE REGISTERED WITH THE STATE WOULD YOU PLEASE FORWARD THE LETTER OF ACCEPTANCE TO THE FOLLOWING ADDRESS. THANK YOU.

SINCERELY,

VICKI VIGNA

6990 - 82ND AVENUE N PINELLAS PARK, FL. 33781

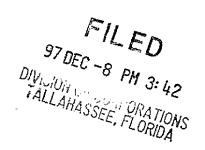
PHONE (813) 546-3797

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EFFECTIVE DATE

MANGAN

ARTICLES OF INCORPORATION OF LUGO SPECIALTIES. INC.



ARTICLE ONE

The name of the corporation is Lugo Specialties, Inc.

ARTICLE TWO

erpetual.

The duration of the corporation is perpetual. The effective date to begin business is January 1, 1998.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 1723 Brandon Trace Ave., Brandon, Fl. 33510.

ARTICLE SIX

The number of directors constituting the inital board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name

Address

Rafael Lugo

1723 Brandon Trace Ave. Brandon, Fl. 33510

Elizabeth Lugo

1723 Brandon Trace Ave. Brandon, Fl. 33510

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Rafael Lugo, located at 1723 Brandon Trace Ave., Brandon, Fl. 33510.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this $\frac{4}{2}$ day, of $\frac{1992}{2}$.

Incorporator/

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 47 day of _____, 1997 , by Rafael Lugo.

Victoria & Regno
Notary Public

VICTORIA E. VIGNA
COMMISSION # CC 463207
EXPIRES MAY 23, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.:

That Lugo Specialties, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Brandon, State of Florida, has named Rafael Lugo located at 7123 Brandon Trace Ave., City of Brandon, County of Hillsborough, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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

By: Registered Agent

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