

P97000103686

DECEMBER 04, 1997

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

FILED
97 DEC -8 PM 3:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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
VICKI VIGNA
6990 - 82ND AVENUE N
PINELLAS PARK, FL. 33781
PHONE (813) 546-3797

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-12/08/97--01127--012
*****70.00 *****70.00

EFFECTIVE DATE
1-1-98

mm
12-4-97

ARTICLES OF INCORPORATION
OF
LUGO SPECIALTIES. INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Lugo Specialties, Inc.

ARTICLE TWO

EFFECTIVE DATE
1-1-98

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 initial 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 4 day, of Dec. 1997.

Rafael Lugo
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 4th day of Dec, 1997, by Rafael Lugo.

Victoria E. Vigna
Notary Public



VICTORIA E. VIGNA
COMMISSION # CC 483207
EXPIRES MAY 23, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

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

In pursuance of Chapter 48.091, Florida Statutes, 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 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 said act relative to keeping open said
office.

By: Rafael Lugo
Registered Agent

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