

P97000108175

TRANSMITTAL LETTER

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

900002382229--0  
-12/24/97--01062--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Lacayo International Import & Export Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70-

FROM:

Bayardo J. Lacayo

Name (printed or typed)

2319 W. 60TH STREET #D-204

Address

Hialeah, FL 33016

City, State, & Zip

(305) 823-4163

Telephone Number

FILED  
97 DEC 24 PM 1:49  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Please mail to - Ronald Flores  
300 Layne Blvd., No. 108  
Hallandale, FL 33009

(954) 455-9172

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

mm  
12-26-97

ARTICLES OF INCORPORATION  
OF

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97 DEC 24 PM 1:49  
DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Lacayo International Import & Export Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lacayo International Import & Export Inc.

ARTICLE II PRINCIPAL OFFICE

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

2319 W. 60th Street #D-204  
Hialeah, FL 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having no par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bayardo S. Lacayo  
2319 W. 60th Street #D-204  
Hialeah, FL 33016

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bayardo J. Lacayo  
2319 W. 60TH STREET # D-204  
Hialeah, FL 33016

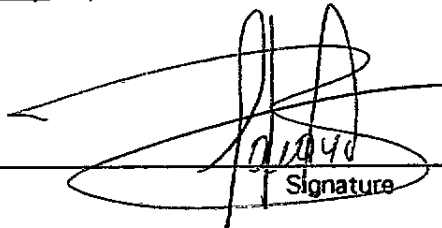
Faviola R. Lacayo  
2319 W. 60TH STREET # D-204  
Hialeah, FL 33016

Gloria D. Lacayo  
2319 W. 60TH STREET # D-204  
Hialeah, FL 33016

Frank Herrera  
7760 W. 24TH STREET  
Hialeah, FL 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty Three (23) day of DECEMBER, 1997.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Lucayo International Import & Export Inc.

2. The name and address of the registered agent and office is:

Rayardo J. Lacayo

(Name)

2319 W. 60th STREET #D-204

(P.O. Box NOT acceptable)

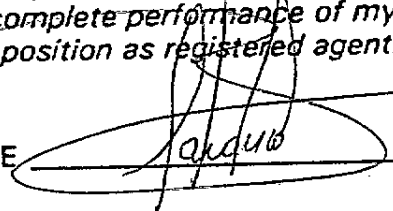
Hialeah, FL 33016

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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



DATE

REGISTERED AGENT FILING FEE: \$35.00

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