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LAZARUS CORPORATE FILING SERVICE, INC.

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3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

100002449271--1

-03/06/98--01050--025

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SAN LORENZO, INC
(Corporation Name) (Document #)

2. Translation SAINT LORENZO, INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 MAR -6 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
98 MAR 10 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe MAR 6 1998

W98-5090

CR2E031(9/92)

K. Rolfe

MAR 10 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

LAZARUS

MIAMI, FL Y

SUBJECT: SAN LORENZO, INC.
Ref. Number: W98000005090

We have received your document for SAN LORENZO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 098A00012482

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98 MAR 10 PM 2:51
DIVISION OF CORPORATIONS

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98 MAR 10 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SAN LORENZO P.R., INC.

ARTICLE I-NAME

The name of this corporation is:

SAN LORENZO P.R., INC.

ARTICLE II-DURATION

This corporation is to exist perpetually. It shall commence its existence on or after approval by the Secretary of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida, as fully and to the same extent as a natural person might or could do.

ARTICLE IV- CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock with a par value of fifty (\$50.00) dollars per share. The whole or any part of the capital stock may be payable in lawful money of the United States of America or property, tangible or intangible, labor or services actually performed for the corporation to be fixed by the Board of Directors.

ARTICLE V- INITIAL CAPITAL

The amount of capital with which this corporation will begin business is twenty thousand (\$20,000.00 dollars).

ARTICLE VI- REGISTER OFFICE AND AGENT

The address and principal office of this corporation is in the State of Florida, at 17844 S.W. 1st. Street, Pembroke Pines, FL 33029. The initial Resident Agent of this coporation is SONIA BORGES which address is 17844 S.W. 1st Street, Pembroke Pines, FL 33029.

The Board of Directors may move the principal office of the corporation to any other address in the State of Florida.

ARTICLE VII- DIRECTORS

The Board of Directors of this corporation shall consist at least of one (1) members. Tha name and address of the first Board are:

<u>NAME</u>	<u>ADDRESS</u>
SONIA BORGES,	17844 S.W. 1st. Street, Pembroke Pines, Fl 33029.

ARTICLE VIII- SUBSCRIBERS

The name and address of the subscribers of this Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
SONIA BORGES,	17844 SW 1st Street, Pembroke Pines, FL 33029.

ARTICLE IX- SUBSCRIPTION OF STOCK

The subscription of the initial capital of the corporation, the number of shares and the value of the consideration are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
SONIA BORGES,	17844 SW 1 St. Pembroke Pines, FL	400	\$20,000.00

ARTICLE X- FIRST OFFICERS

The name and address of the first officers of the corporation to hold office until their successors are elected and have qualified are;

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT:	SONIA BORGES,	17844NSW 1 St. Pembroke Pines, FL 33029.
SECRETARY:	SONIA BORGES,	17844 SW 1 St. Pembroke Pines, FL 33029
TREASURER:	SONIA BORGES,	17844 SW 1 St. Pembroke Pines, FL 33029

ARTICLE XI- PREEMPTIVE RIGHTS

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any security of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.


ARTICLE XII- AMENDMENT

This Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII- COMMENCEMENT

The date of commencement of this corporation existence shall be on or after the day of approval of this Articles of Incorporation by the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned, subscriber of this Articles of Incorporation and its Resident Agent, have set my hand and seal at Miami, Florida, this 4 day of March 1998.



SONIA BORGES
As Incorporator and Resident Agent.

CERTIFICATE OF DESIGNATION
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: SAN LORENZO, P.R., INC.

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

SONIA BORGES
(NAME)

17844 S.W. 1st Street
(P.O. BOX NOT ACCEPTABLE)
Pembroke Pines
Florida 33029
(CITY/STATE/ZIP)

FILED
98 MAR 10 PM 3:10
SECRETARY OF STATE
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

Sonia Borges
SONIA BORGES

DATE March 4, 1998