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Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

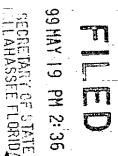
: (850)922-4001 Fax Number

Firom:

: BERRIZ & GIRALDO P.A. Account Name

Account Number : I19990000017 : (305)385-1120

Phone : (305)559-7477 Fax Number



FLORIDA PROFIT CORPORATION OR P.A

LAKOSTA CORP.

Certificate of Status	0
大波 (1994年) · 在京門海山、 1994年 2014年 - 「下 40年 - 東京時代 5.444	· · ˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈˈ
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W-11706

8. McKnight MAY 1 9 1999

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ARTICLES OF INCORPORATION

OF

LAKOSTA CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

LAKOSTA CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do viz:

CLARA BERÉIZ 4030 SW 84 AV. HIAHI FL 33155 305 385 1120

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SECRETARY OF STATE
(LI AHASSEE FLUAID)

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(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name: LAKOSTA CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

RICARDO GUEDES 13702 SW 37 TERR MIAMI, FL. 33175

The principal office shall be:

13702 SW 37 TERR. MIAMI, FL. 33175

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ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) person and the name and address of the person who is to serve as an initial director is:

RICARDO GUEDES 13702 SW 37 TERR. MIAMI, FL. 33175

JOHANNA GIRALDO 13702 SW 37 TERR. MIAMI, FL. 33175 PRESIDENT

MEEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

CLARA BERRIZ 4080 SW 84 AVE SUITE C MIAMI, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 18 day of MAY , 1999

CLARA BERRIZ

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:

LAKOSTA CORP.

2. The Name and Address of the registered agent and office is

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

RICARDO GUEDES 13702 SW 37 TERR. MIAMI, FL. 33175

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dated: MAY 18, 1999

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