

P99000055149

TRANSMITTAL LETTER

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

100002906231--1
-06/16/90--01036--010
****122.50 ****78.75

SUBJECT: Legarra Corporation
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Lawrence T. Vance CPA PA
Name

2100 West State Rd 434 Suite D
Address

Longwood, FL 32779
City, State, & Zip

(407) 774-4434
Telephone Number

FILED
99 JUN 16 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

B. BROCK JUN 17 1999

ARTICLES OF INCORPORATION

OF

Legarra Corporation

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.

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Legarra Corporation

ARTICLE II PRINCIPAL OFFICE

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

308 Bridie Ct.
Winter Springs, FL 32708

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alvaro J. Legarra
308 Bridie Ct.
Winter Springs, FL 32708

ARTICLE V INCORPORATOR(S)

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

Alvaro J. Legarra
308 Bridie Ct.
Winter Springs, FL 32708

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

10th day of JUNE, 19 99.

Alvaro J. Legarra President.
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Legarra Corporation

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

Alvaro J. Legarra

(NAME)

308 Bridie Ct.

(P.O. BOX NOT ACCEPTABLE)

Winter Springs, FL 32708

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE


(corporate officer)

TITLE

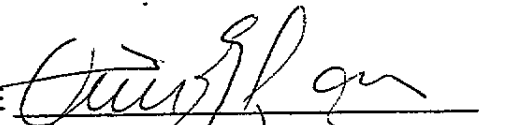
President

DATE

06/10/99

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

06/10/99