

P99000068106

Requestor's Name
 LUCIANO DEL LUPO
 6405 N.W. 36th Street, Suite 115
 Miami, FL 33166
 City/State/Zip Phone #

600002941046--5
 -07/26/99--01083--002
 *****87.50 *****87.50

Office Use Only

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

1. *The Last Resource, Inc.*
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 99 JUL 26 PM 5:24
 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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: **The Last Resource, Inc.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6405 N.W. 36th Street, Suite 115
Miami, Florida 33166

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 1,000

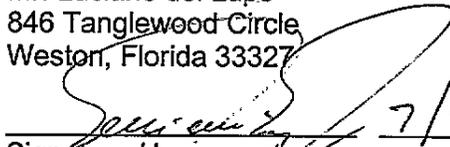
ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Mr. Luciano del Lupo
6405 N.W. 36th Street, Suite 115
Miami, Florida 33166

ARTICLE V – INCORPORATORS

The name and address of the incorporators of these Article of Incorporation are:

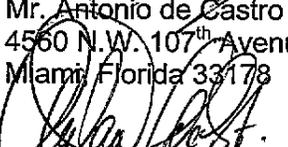
1. Mr. Luciano del Lupo
846 Tanglewood Circle
Weston, Florida 33327



Signature / Incorporator

7/22/99
Date

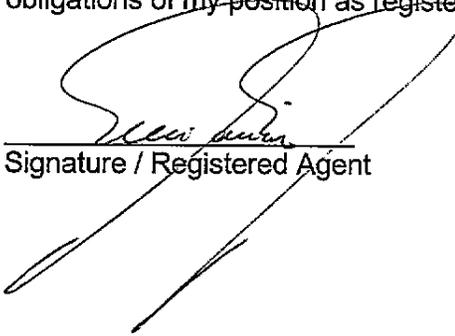
2. Mr. Antonio de Castro
4560 N.W. 107th Avenue, # 302
Miami, Florida 33178



Signature / Incorporator

7/22/99
Date

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 / Registered Agent

7/22/99
Date

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99 JUL 26 PM 5:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA