

P99000102681

Requester's Name

JOSE ANTONIO LOZASA
20 PARK DRIVE #4
BAL HARBOR, FL. 33154

100003010971--3
-10/11/99--01072--002
*****70.00 *****70.00

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

99 OCT 11 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

S. Thompson NOV 24 1999

Ashley GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART II add position
DATE 11/24/99 for Mr. Marquez
EXAM SHT
CR2E031(7/97)

Also send to
Mr Marquez attention

Examiner's Initials

10-23797



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 1999

JOSE ANTONIO LOZADA
90 PARK DR., #4
BAL HARBOR, FL 33154

SUBJECT: LOZRAM ENTERPRISES, INC.
Ref. Number: W99000023797

We have received your document for LOZRAM ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

In article V please list title(s) of officers and directors.

If you have any further questions concerning your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 999A00050236

ARTICLES OF INCORPORATION

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:

LOZRAM ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

90 Park Drive
#4
Bal Harbor, Fl. 33154

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose Antonio Lozada
90 Park Drive
#4
Bal Harbor, Fl. 33154

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jose Antonio Lozada
90 Park Drive
#4
Bal Harbor, Fl. 33154

Director & President.

Aura de Lozada
90 Park Drive
#4
Bal Harbor, Fl. 33154

Director & Vice-President.

William Marquez
90 Park Drive
#4
Bal Harbor, Fl. 33154

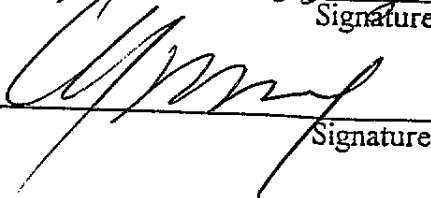
Secretary

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

5 day of October, 1999


Signature


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
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: LOZRAM ENTERPRISES, INC.

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

Jose Antonio Lozada
(NAME)

90 Park Drive #4
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Bal Harbor, Fl. 33154
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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)

10-5-99
(DATE)