

P05000120042

(Requestor's Name)

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PICK-UP WAIT MAIL

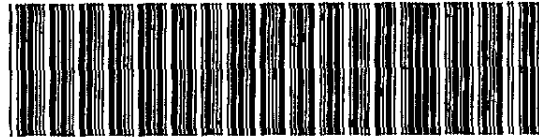
(Business Entity Name)

(Document Number)

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08/24/05--01045--025 **78.75

FILED
05 AUG 29 PM 2: 10
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG 24 AM 11: 33
STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

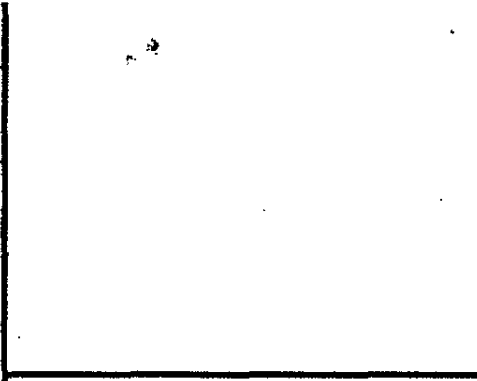
W5-4012

T. Burch AUG 30 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



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

- 1. PLAZAWORLD CORP.
(Corporation Name) (Document #)
- 2. _____
(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

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2005

LAZARUS

SUBJECT: PLAZAWORLD CORP.
Ref. Number: W05000040312

RECEIVED
05 AUG 29 PM 3:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PLAZAWORLD CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the address in article II.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 005A00053961

ARTICLES OF INCORPORATION

OF

PLAZAWORLD CORP.

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.

FILED
09 AUG 29 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be:

PLAZAWORLD CORP.

ARTICLE II: PRINCIPAL OFFICE

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

600 NW 32nd PL STE 206 MIAMI FL. 33125

ARTICLE III: CAPITAL STOCK

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

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

MARIA E. FERREIRO 600 NW 32nd PL STE 206 MIAMI FL. 33125

ARTICLE V: INCORPORATOR(S)

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

MARIA E. FERREIRO 600 NW 32nd PL STE 206 MIAMI FL. 33125
FLORA ORTEGA 1220 NW 33rd AVE MIAMI FL. 33125

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

MARIA E. FERREIRO - PRESIDENT-D.
600 NW 32nd PL STE 206
MIAMI FL. 33125

FLORA ORTEGA - VICE PRESIDENT
1220 NW 33rd AVE
MIAMI FL. 33125

ESTHER COLOMBO - TREASURER
1220 NW 33rd AVE
MIAMI FL. 33125

ENEIDA FERREIRO - SECRETARY
600 NW 32nd PL STE 206
MIAMI FL. 33125

The undersigned has (have) executed these Articles of Incorporation
this 13 Days of JULY 2004.



Signature/Title



Signature/Title



Signature/Title



Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

PLAZAWORLD CORP.

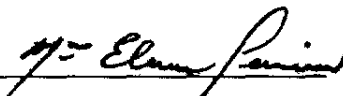
2. The name and address of the registered agents and office is:

MARIA E. FERREIRO
600 NW 32nd PL STE 206
MIAMI FL. 33125

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05 AUG 29 PM 2 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED: 
(Corporate Officer)
TITLE: Vice President
DATE: 8/22/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
DATE: 8/22/05

REGISTERED AGENT FILING FEE: \$20.00