

P01000030096

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000029804 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE FRIENDS FISHING TOURNAMENT, INC.
los amigos fishing tournament, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

F. CHESNEY

MAR 23 2000

H 01000029804**ARTICLES OF INCORPORATION****OF****LOS AMIGOS FISHING TOURNAMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE**NAME**

The name of this corporation is LOS AMIGOS FISHING TOURNAMENT, INC., and its principal place of business is 1898 N.W. 7th Street, Miami, FL 33125.

ARTICLE TWO**DURATION**

The duration of the corporation is perpetual.

ARTICLE THREE**PURPOSES**

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR**AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

H 0100002980401 MAR 23 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Rey Jimenez - President
150 S.E. 25th Road
Apt. 9E
Miami, FL 33129

Cesar San Pedro - Vice President
16980 N.W. 86th Court
Miami Lakes, FL 33016

Fernando Pinera - Treasurer
541 S.W. 24th Road
Miami, FL 33129

William Arce - Secretary
16730 N.W. 86th Court
Miami Lakes, FL 33016

ARTICLE SEVEN
INCORPORATORS

The name and address of the incorporator is:

Fernando Pinera
541 S.W. 24th Road
Miami, FL 33129

Executed by the undersigned at Miami, Dade County, Florida, this 22 day of March, 2001.


FERNANDO PINERA

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared FERNANDO PINERA to me
known to be the person described herein or who provided _____ as
identification, who subscribed the above Articles of Incorporation and who freely and voluntarily
acknowledged before me according to law that he made and subscribed the same for the uses and
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have herewith set my hand and affixed my official seal, at
Miami, Dade County, Florida this 22nd day of March, 2001:


NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



H 0 1 0 0 0 0 2 9 8 0 4**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for LOS AMIGOS FISHING TOURNAMENT, INC., at 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.



Registered Agent: RAUL GASTESI, JR.

FILED

01 MAR 23 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**H 0 1 0 0 0 0 2 9 8 0 4**