

P03000 104455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

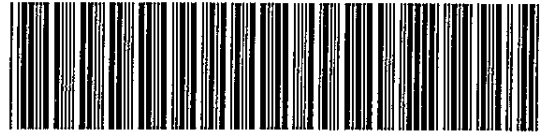
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TRAMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALAHASSEE, FL 32314

SUBJECT: ZEDILLOPUENTE CORP.

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES
OF INCORPORATION FOR THE ABOVE CORPORATION AND MONEY ORDER IN THE
AMOUNT OF \$ 78.75

FROM:

Maria Puente
MARIA PUENTE
155 LIBERTY TRL
FROSTPROOF, FLORIDA 33843
TEL (863) 605-2370

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ZEDILLOPUENTE CORP."

NAME

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:

"ZEDILLOPUENTE CORP."

ARTICLE II PURPOSE AND PRINCIPAL OFFICE

The purpose of this corporation will be to transact any and all lawful business in the State of Florida and the principal place of business and mailing address of this corporation shall be:

155 LIBERTY TRL
FROSTPROOF, FLORIDA 33843

ARTICLE III SHARES

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

ONE HUNDRED SHARES OF NON-PAR VALUE.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

MARIA PUENTE
155 LIBERTY TRL
FROSTPROOF, FLORIDA 33843

ARTICLE V

INCORPORATOR(S) & INITIAL BOARD OF DIRECTORS

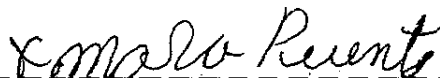
The name(s) and street address (is) of the incorporator(s)
to these Articles of Incorporation are:

President: MARIA PUENTE
155 LIBERTY TRL
FROSTPROOF, FLORIDA 33843
TEL (863) 605 2370

Vice-President: HECTOR PUENTE
155 LIBERTY TRL
FROSTPROOF, FLORIDA 33843
TEL (863) 605-2370

Secretary: JAIME PUENTE
155 LIBERTY TRL
FROSTPROOF, FLORIDA 33843

The undersigned incorporator(s) has (have) executed these Articles
Of Incorporation this 15 day of August, 2003.



MARIA PUENTE
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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.


MARIA PUENTE
PRESIDENT
ZEDILLOPUENTE CORP.

August 15, 2003
(Date)