

**Electronic Articles of Incorporation  
For**

P11000075749  
FILED  
August 25, 2011  
Sec. Of State  
jshivers

LOS MADRIGALES ENTERPRISES II, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LOS MADRIGALES ENTERPRISES II, INC.

**Article II**

The principal place of business address:

2118 SADLER ROAD  
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

12 NORTH 2ND STREET  
FERNANDINA BEACH, FL. 32034

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

HECTOR MADRIGAL  
12 N. 2ND STREET  
FERNANDINA BEACH, FL. 32034

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HECTOR MADRIGAL

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## **Article VI**

The name and address of the incorporator is:

HECTOR MADRIGAL  
12 N. 2ND ST.

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: HECTOR MADRIGAL

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HECTOR MADRIGAL  
12 N. 2ND STREET  
FERNANDINA BEACH, FL. 32034

Title: VP  
ESTEVAN MADRIGAL  
12 N. 2ND STREET  
FERNANDINA BEACH, FL. 32034

## **Article VIII**

The effective date for this corporation shall be:

08/25/2011