

TRANSMITTAL LETTER

P98000024272

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 3 Amigos Development, Inc.

(Proposed corporate name - must include suffix)

580002457259--7
-03/13/98--01115--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peter RasKob
Name (Printed or typed)

31 Bay Drive
Address

Key Largo, FL 33037-2902
City, State & Zip

(305) 451-0982
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 AM 9:54

FILED

NOTE: Please provide the original and one copy of the articles.

*Done
3/13/98*

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

98 MAR 13 AM 9:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

3 Amigos Development, Inc.

ARTICLE II PRINCIPAL OFFICE

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

31 Bay Drive, Key Largo, FL 33037-2902

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

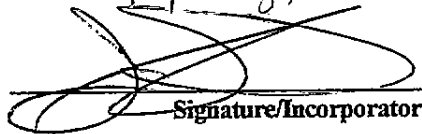
The name and Florida street address of the initial registered agent are:

Peter Raskob
31 Bay Drive
Key Largo, FL 33037-2902

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Dixon
31 Bay Drive
Key Largo, FL 33037


Signature/Incorporator

03-11-98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

3.11.98
Date