

TRANSMITTAL LETTER

P 9 8 0 0 0 0 7 3 9 6 6

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

800002622888--4
-08/24/98-01054-013
****131.25 ****131.25

SUBJECT: The Loco Mouse Company
(Proposed corporate name - must include suffix)

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: Adalberto M. Quesada
Name (Printed or typed)

893 NW 123 COURT
Address

MIAMI FL 33182
City, State & Zip

(305) 554-7904
Daytime Telephone number

FILED
98 AUG 24 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY AUG 25 1998

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

**Articles of Incorporation
of
The Loco Mouse Company**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is The Loco Mouse Company.

ARTICLE II – PRINCIPAL OFFICE

The address of the corporation's principal office is 893 NW 123rd Court, Miami, FL 33182. The name of the initial registered agent of the corporation, located at that office is Adalberto Quesada.

ARTICLE III - SHARES

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any time is 100 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent signing these articles of incorporations as an incorporator is:

<u>Name</u>	<u>Address</u>
Adalberto M. Quesada	893 NW 123 rd Court Miami, FL 33182

ARTICLE V - INCORPORATOR

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

Name

Adalberto M. Quesada

Address

893 NW 123rd Court
Miami, FL 33182

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TALLAHASSEE, FLORIDA




Signature of Incorporator

10-JUL-98

Date

Having been named as registered agent and to accept service of process for the above-mentioned 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

10-JUL-98

Date