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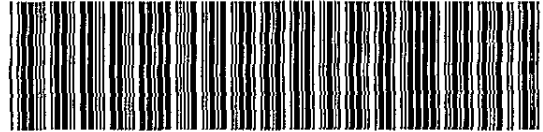
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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4/20/04

TRANSMITTAL LETTER

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2004 APR 12 AM 10:13

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: ALCANCIA DE LOS AMIGOS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JORGE R. CHAGON  
Name (Printed or typed)

5160 NORTHRIDGE ROAD, # 210  
Address

SARASOTA, FL 34238  
City, State & Zip

(941) 685-2659  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ALCANCIA DE LOS AMIGOS, INC.**  
In compliance with Chapter 607 and Chapter 621, Florida Statutes

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

**ARTICLE I - NAME**

The name of the corporation shall be Alcanía de los Amigos, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The street address and the mailing address of the corporation's initial principal office is 5473 Oak Grove Court, Sarasota, FL 34233.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of strengthening the bonds of friendship among its founding members through the planning, development and staging of leisure, recreational and related entertainment activities; and to carry out any or all lawful business transactions.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a \$1.00 par value.

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent is Jorge R. Chacón and the Florida street address of the initial registered office is 5160 Northridge Road, #210, Sarasota, FL 34238.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have nine (9) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
Dora Marín	President	5473 Oak Grove Court, Sarasota, FL 34233
Luis F. Ortiz	Vice President	630 Buttonwood Drive, Longboat Key, FL 34228
Jorge R. Chacón	Secretary	5160 Northridge Road, Sarasota, FL 34238
Luis E. Arévalo	Treasurer	5571 Oak Grove Court, Sarasota, FL 34233
Gloria Arévalo	Director	5571 Oak Grove Court, Sarasota, FL 34233
Carlos Marín	Director	5473 Oak Grove Court, Sarasota, FL 34233
Christine K. Ortiz	Director	630 Buttonwood Drive, Longboat Key, FL 34228
Beatriz Vargas	Director	3908 39 <sup>th</sup> Avenue W., Bradenton, FL 34205
Néstor Vargas	Director	3908 39 <sup>th</sup> Avenue W., Bradenton, FL 34205

**ARTICLE VII – INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Jorge R. Chacón, 5160 Northridge Road, Sarasota, FL 34238.

**ARTICLE IX – COMMENCEMENT OF EXISTENCE**

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

**ARTICLE X – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of April, 2004.

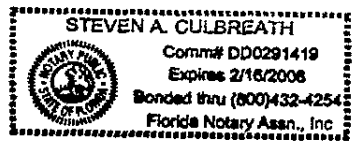
  
\_\_\_\_\_  
Jorge R. Chacón

STATE OF FLORIDA  
COUNTY OF SARASOTA

Sworn to before me this 5 day of April, 2004 by  
Jorge R. Chacón, who is personally known to me, or who has  
produced \_\_\_\_\_ as identification, and who did or  
did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **ALCANCIA DE LOS AMIGOS, INC.**
2. The name and address of the registered agent and office is:

**Jorge R. Chacón**  
**5160 Northridge Road, #210**  
**Sarasota, FL 34238**

*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.*

  
\_\_\_\_\_  
Jorge R. Chacón

*04/02/04*  
\_\_\_\_\_  
Date