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TRANSMITTAL LETTER

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

DOMESTICATION OF: ALMONEDA ENTERPRISES INC **SUBJECT:** Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: **FEES: Certificate of Domestication** \$50,00 **Articles of Incorporation and Certified Copy** \$78.75 Total to domesticate and file \$128.75 **OPTIONAL: Certificate of Status** \$8.75 FROM: ALMONEDA ENTERPRISES INC Name (printed or typed) 5700 LAKE WORTH RD N, SUITE 209-8 Address **GREENACRES, FL 33463** City, State & Zip E188.62E (561) 434-6595 **Daytime Telephone Number**



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2006

ALMONEDA ENTERPRISES INC 5700 LAKE WORTH RD N STE 209-8 GREENACRES, FL 33463

SUBJECT: ALMONEDA ENTERPRISES, INC.

Ref. Number: W06000040956

We have received your document for ALMONEDA ENTERPRISES, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please correct line 5, it must be the jurisdiction that your company is coming from.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 406A00055939

ARTINITION ON CERTIFICATE OF DOMESTICATION PRESIDENT The undersigned, JUAN M MESA (Name) (Title) of ALMONEDA ENTERPRISES INC a foreign corpor (Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certify: 1. The date on which corporation was first formed was MARCH 1 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was LOUISIANA 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication Was ALMONEDA ENTERPRISES INC 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ALMONEDA ENTERPRISES INC 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was SEMEINEDFOR DISMESTICATION WELLSTATE OF DECISION. 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. I am PRESIDENT , of ALMONEDA ENTERPRISES INC and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8TH day of SEPTEMBER zed Signature Filing Fee:

\$50.00

Certificate of Domestication

Total to domesticate and file

Articles of Incorporation and Certified Copy

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: ALMONEDA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 5700 LAKE WORTH ROAD, SUITE 209-8, GREENACRES, FL 33463

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: ANY AND ALL LAWFUL BUSINESS.



ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000 SHARES

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

JUAN M MESA, PRESIDENT- 5093 SATURN RING CT, GREENACRES, FL 33463

JOSE E MESA, SEC/TREAS - 5091 SATURN RING CT, GREENACRES, FL 33463

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE <u>NAME AND FLORIDA STREET ADDRESS</u> (P.O. BOX NOT ACCEPTABLÉ) OF THE REGISTERED AGENT IS: JOSE E MESA- 5091 SATURN RING CT, GREENACRES, FL 33463

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JUAN M MESA- 5093 SATURN RING CT, GREENACRES, FL 33463

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.	
(meg)	09/08/06
Signature/Registered Agent	Date
	09/08/06
Signature/Incorporate	Date