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(City/State/Zip/Phone #)

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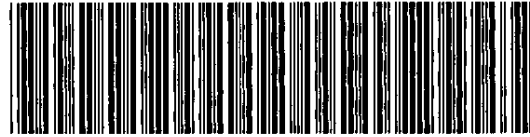
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(Business Entity Name)

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2012 APR 30 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**J. Shivers MAY 01 2012**

## COVER LETTER

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

SUBJECT: Mil Amigos, Inc.

(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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Ernesto Lasso de la Vega  
Name (Printed or typed)

23362 Freeport Ave.  
Address

Port Charlotte, FL 33954  
City, State & Zip

239-851-1582  
Daytime Telephone number

ernesto@loor.co  
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

ARTICLES OF INCORPORATION OF  
MIL AMIGOS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of this corporation is  
Mil Amigos, Inc.

**Article II**

The principal place of business address:

Ernesto Lasso de la Vega  
23362 Freeport Ave.  
Port Charlotte, FL 33954

The mailing address of the corporation is:

Ernesto Lasso de la Vega  
23362 Freeport Ave.  
Port Charlotte, FL 33954

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TALLAHASSEE, FLORIDA  
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**Article III**

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.

Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1)(A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.

In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General or by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

#### **Article IV**

The manner in which the directors are elected or appointed:

The initial directors are appointed by the Incorporator.

#### **Article V**

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

Myers, Brettholtz & Co., PA

12671 Whitehall Dr.

Fort Myers, FL 33907

#### **Article VI**

The name and address of the Incorporator is:

Ernesto Lasso de la Vega

23362 Freeport Ave.

Port Charlotte, FL 33954

**Article VII**

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

Title: Executive Director

Ernesto Lasso de la Vega  
23362 Freeport Ave.  
Port Charlotte, FL 33954

Title: President

Genelle Grant  
6640 Bright Rd.  
North Fort Myers, FL 33917

Title: Vice President

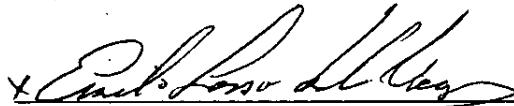
Brian Cotterill  
10715 Habitat Cir.  
Bokeelia, FL 33922

**Article VIII**

The effective date for this corporation shall be: April 27, 2012

IN WITNESS WHEREOF, the undersigned, being the Incorporators of Mil Amigos, Inc. and the initial directors named in these Articles of Incorporation on April 27, 2012.

INCORPORATORS



Ernesto Lasso de la Vega, Incorporator

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

Myers, Brettholtz & Co., PA  
12671 Whitehall Dr.  
Fort Myers, FL 33907

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

x   
Registered agent signature  
Myers, Brettholtz & Co., PA

April 27, 2012

Date

2012 APR 30 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA