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LAW & BUSINESS CENTER  
STIRLING PLAZA  
6702 STIRLING RD.  
HOLLYWOOD, FL 33024  
(954) 894-8904

January 26, 2000

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

4000003116364--1  
-01/31/00--01106--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: La Gran Pena, Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6702 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$70.00 to cover your fee.

Truly yours,



Jose F. Carreto

Enclosures  
JFC/mr

FILED  
00 JAN 31 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CP  
2-4-0  
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## **ARTICLES OF INCORPORATION**

*The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### **ARTICLE I NAME**

*The name of the Corporation shall be:*

***La Gran Peña, Inc.***

### **ARTICLE II PRINCIPAL OFFICE**

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

*8160 Geneva Ct., Apt. A-304  
Miami, Fl 33166*

### **ARTICLE III SHARES**

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

*1000 shares no par value*

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The name and address of the initial registered agent is:*

*Marcos R. Coronel  
8160 Geneva Ct., Apt. A-304  
Miami, Fl 33166*

**ARTICLE V INCORPORATORS**

*The name and address (es) of the incorporator(s) to these Articles of Incorporation are:*

*Alba Lucia Loaiza  
1139 SE 13<sup>th</sup> Terrace  
Cape Coral, Fl 33990*

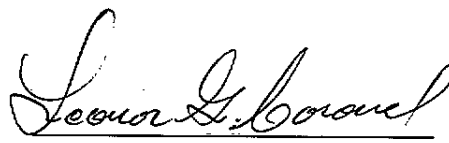
*Marcos A. Coronel  
8160 Geneva Ct., Apt. A-304  
Miami, Fl 33166*

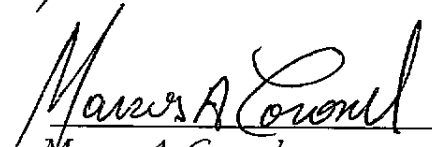
*Leonor G. Coronel  
1139 SE 13<sup>th</sup> Terrace  
Cape Coral, Fl 33990*

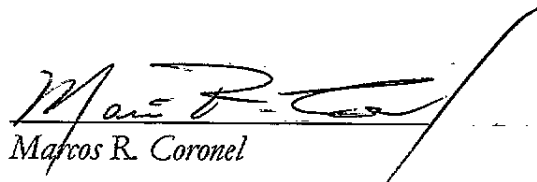
*Marcos R. Coronel  
8160 Geneva Ct., Apt. A-304  
Miami, Fl 33166*

*The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21<sup>st</sup> day of January, 2000.*

  
Alba Lucia Loaiza

  
Leonor G. Coronel

  
Marcos A. Coronel

  
Marcos R. Coronel

***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

*The name of the Corporation is:*

***La Gran Peña, Inc.***

*The name and address of the registered agent and office is:*

Marcos R. Coronel  
8160 Geneva Ct., Apt. A-304  
Miami, Fl 33166

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*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.*

  
Marcos R. Coronel

Date: 1-21-00