

P00000013327

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

00 FEB - 7 AM 7:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT : BURGOS AUTO SALE, CORP.

100002979761--9
-09/07/99--01100--015
****122.50 *****78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR :

_____ \$ 70 _____ \$ 78.50 ~~_____ \$ 122.50~~

FROM :

DOMINGO C. BURGOS

3200 CANADA Bldg

KISSIMMEE FL 324246

W - 21222

NOTE : PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

T. Burch FEB 8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 15, 1999

DOMINGO C. BURGOS
1093 S ORANGE AVE
ORLANDO, FL 32824

SUBJECT: BURGOS AUTO SALE, CORP
Ref. Number: W99000021222

We have received your document for BURGOS AUTO SALE, CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 199A00045412



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 1999

DOMINGO C. BURGOS
3200 CANADA BLDG.
KISSIMMEE, FL 34746

SUBJECT: RANCHO EL JIBARITO, CORP
Ref. Number: W99000021222

We have received your document for RANCHO EL JIBARITO, CORP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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 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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 799A00049138

ARTICLES OF INCORPORATION
OF

RANCHO EL JIBARITO, CORP

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING 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 :

RANCHO EL JIBARITO, CORP

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE :

**1227 CLAY STREET
KISSIMMEE, FL. 34741**

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1.000), NO PAR VALUE.

ARTICLE IV - PURPOSE

THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZED IS (ARE):

TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE FORMED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

THE CORPORATION SHALL HAVE ALL THE POWERS ENUMERATED IN SECTION 607 OF THE FLORIDA BUSINESS CORPORATION ACT, SUBJECT TO ANY LIMITATIONS PROVIDED IN THE FLORIDA BUSINESS CORPORATION ACT OR ANY OTHER STATUTE IN THE STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 7 AM 7:54

FILED

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:

DIRECTORS WILL BE ELECTED OR APPOINTED AS PROVIDED FOR BY THE CORPORATION'S BYLAWS.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

THE CORPORATE POWERS OF THIS CORPORATION ARE AS PROVIDED IN SECTION 607.0202. FLORIDA STATUTES.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND THE STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DOMINGO BURGOS
1227 CLAY STREET
KISSIMMEE, FL. 34741

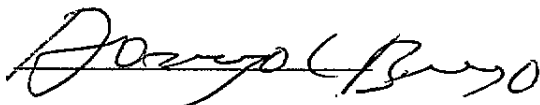
ARTICLE VIII - INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) FOR THESE ARTICLES OF INCORPORATION IS (ARE) :

DOMINGO BURGOS
1227 CLAY ST. ST.
KISSIMMEE, FL 34741

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 31TH DAY OF AUGUST, 1999.

SIGNATURE(S) OF INCORPORATOR(S)

A handwritten signature in dark ink, appearing to read "Domingo Burgos", is written over a horizontal line.

DOMINGO BURGOS

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0505, 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 : **RANCHO EL JIBARITO, CORP.**

2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

**DOMINGO BURGOS
1227 CLAY ST.
KISSIMMEE, FL. 34741**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE BY 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.

SIGNATURE

Domingo Burgos

DATE

10/1/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -7 AM 7:54

FILED