Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

; (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

DISCOTECA MEXICO LINDO, INC

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\$78.75

P.02/04

EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 11, 2000

EMPIRE

SUBJECT: DISCOTECA MEXICO LINCO, INC.

REF: W00000003537

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

You must list at least one incorporator with a complete business street address.

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Neysa Culligan Document Specialist FAX Aud. #: H00000006244 Letter Number: 900A00006680

2000 FFR 11 PM 12: 29

Y OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF DISCOTECA MEXICO LINDO, INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DISCOTECA MEXICO LINDO, INC

The principal place of business of this corporation shall be:

302 New Market Rd Immokalee, Fl. 34142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT -VICE-PRESIDENT EBERT CAPOTE 6683 SW 133RD CT., MIAMI FL. 33183 MARIO GUTIERREZ 17 SW 96TH CT. MIAMI, FL. 33174

SECRETARY -

MAGALIS MOLINA 6683 SW 133RD CT., MIAMI, FL.33183

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th day of February, 2000.

> EBERT CAPOTE 6683 SW 133RD CT., MIAMI FL. 33183 MARIO GUTIERREZ 17 SW 96TH CT. MIAMI, FL. 33174 MAGALIS MOLINA 6683 SW 133RD CT., MIAMI,FL.33183

P.03/04

EMPIRE CORPORATE KIT

HOOOOOOOOOSECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325. 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:
DISCOTECA MEXICO LINDO INC.
2. The name and address of the registered agent and office is: (P.O. BOX NOT ACCEPTABLE)
11230 SW 157 ST MIAMI FL 3315
(CITY/STATE/ZIP)
SIGNATURE
TITLE PRESIDENT
DATE 2/8/00
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607,325, FLORIDA STATUTES.
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