

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

PATILLO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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February 10, 2000

FAS-T

SUBJECT: PATILLO, INC.

REF: W00000003713

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.

The document must state the number of shares of authorized stock.

The registered agent and street address must be consistent wherever it appears in your document.

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Neysa Culligan Document Specialist

FAX Aud. #: H00000006512 Letter Number: 500A00007079

ARTICLES OF INCORPORATION

OF

PATILLO, INC.

The undersigned hereby associate themselves together for the purpose of becoming incorporated and forming a corporation under the following charter or articles of incorporation:

Article I

The name of this corporation shall be Patillo, Inc.

THE PRINCIPAL PLACE OF ADDRESS SHALL BE: 4293 KENT AVENUE LAKE WORTH, Article II FL. 33461

The principal place of business and office in the State of Florida is to be located in the County of Palm Beach, and branch offices may be established in such place or places in the State of Florida and in the United States and in foreign countries as may, from time to time, be authorized by the Board of Directors. The registered office of the corporation shall be located at 4293 Kent Avenue, Lake Worth, Florida, 33461-1768. The registered officer will be Eduardo Del Portillo.

Article III

The corporation shall have perpetual existence.

Article IV

The number of Directors of this corporation shall not be less than 3 nor more than 6.

Article V

The following general provisions shall govern this corporation:

The time and place of the annual stockholders meeting shall be fixed and provided for in the for in the By-laws and notice of same shall be fiven in one of the methods provided by law. Any meeting of the stockholders may be held within or without this state. Any stockholder may waive notice of the time, place and purpose of any meeting, either before, after or at such meeting.

Article VI

There shall be a President of this corporation, who shall also be a director, one or more Vice Presidents, as the Board of Directors may from time to time determine, a Secretary and Treasurer. Such officers shall be chosen by the Board of Directors and shall hold office subject to the laws of the State of Florida or until their successors are elected and qualified.

All of the officers, and agents of the corporation shall have such powers and perform such duties as may be prescribed by the By-Laws or determined by the Board of Directors.

I EDUARDO DEL PORTILLO ACCEPT DESIGNATION AS REGISTERED AGENT. IN WILLESS WHEREF, THE UNDERSIGNED INCORPORATION HAS EXECUTED THESE ARTICLES OF INCORPORATION

staglet and Officer: Eduardo Del Portillo President/

Signed: Educio al Merlello INCORPORATOR/REGISTERED AGENT

Eduardo Del Portillo 4293 KENT AVENUE LAKE WORTH, FLORIDA 33461

ARTICLE VII 100 SHARES \$1.00 PAR VALUE

SECRETARY OF STATE DIVISION OF CORPORATIONS