# P00000024610

February 29, 2000

Department of State Division of Corporations P. O. Box 6327

SUBJECT: ENAMORADO ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$70.00.

From: Hector O. Enamorado

300003156873--3 -03/03/00--01093--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

13855 SW 157<sup>th</sup> Street Miami, FL 33177-1264

Telephone: (305) 254-2904

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SECRETARY OF STATE
TALLAHASSEF, FI ORIO

# Article of Incorporation of Enamorado Enterprises, Inc.

The undersigned subscriber(s) to these articles of Incorporation, natural persons conpetent to contract, hereby from a corporation under the lasw of the State of Florida.

#### Article I – Name and Address

The name of the corporation is:

# ENAMORADO ENTERPRISES, INC.

Its principal office and mailing address shall be located at:

13855 SW 157<sup>th</sup> Street Miami, FL 33186

# Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

# Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permittted under the laws of the United States and the State of Florida.

# **Article IV- Capital Stock**

The corporation is authorized to issued TWO HUNDRED shares (200) of five dollars (\$5.00) par value Common stock, which shall be designated "Common Shares".

#### Article V – INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Hector O. Enamorado 13855 SW 157<sup>th</sup> Street Miami, Florida 33186

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or dimished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

HECTOR ENAMORADO Chief Executive Officer
MARIA L. ENAMORADO President
MICHELLE ENAMORADO Vice-President
KARIN ENAMORADO Secretary-Treasurer

# ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is:

# HECTOR O. ENAMORADO

IN WITTNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of Florida, this 28<sup>th</sup> day of February, 2000.

HECTOR O. ENAMORADO

Incorporator

# FILED

# CERTIFICATE OF REGISTERED AGENT

**OF** 

#### ENAMORADO ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

13855 SW 157<sup>th</sup> Street Miami, Florida 33177-1264

Has name:

Hector O. Enamorado

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

HECTOR O. ENAMORADO

**Registered Agent**