

P000000041476

Dalia Accounting Service, Inc.

April 20TH, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003218394--2
-04/21/00--01103--010
*****236.25 *****78.75

Re: Articles of Incorporation
COCOS GRILL & SPORTS BAR, INC.
IGLESIAS & SONS ENTERPRISES, INC.
PALM BEACH TRUCK PARKING, INC.

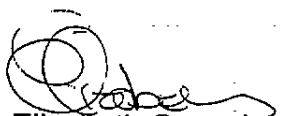
Enclosed you will find check in the amount of \$236.25 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Elizabeth Gonzalez
561-478-1777

FILED
00 APR 21 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

680 South Military Trail., West Palm Beach, FL 33415

T. Burch APR 25 2000

ARTICLE OF CORPORATION

OF

IGLESIAS & SONS ENTERPRISES, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

IGLESIAS & SONS ENTERPRISES, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as enterprises any all-lawful business.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is 1777 16th, AVE. NORTH., LAKE WORTH, FL 33460 and the name of the initial registered agents of this corporation at the above address is:

ROBERTO IGLESIAS

FILED
00 APR 21 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have (1) one President (1) Vice-President and one (1) Secretary. The number of Directors may be either increased or diminished from time to time by laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

ROBERTO IGLESIAS - PRESIDENT

1777 16th, AVE. NORTH
LAKE WORTH, FL 33460

ROBERTO C. IGLESIAS – VICE PRESIDENT

1777 16th, AVE. NORTH
LAKE WORTH, FL 33460

IVAN R. IGLESIAS - SECRETARY

1777 16th, AVE. NORTH
LAKE WORTH, FL 33460

ARTICLE VI

The name and address of the person (s) signing these Articles are:

ROBERTO IGLESIAS - PRESIDENT

1777 16th, AVE. NORTH
LAKE WORTH, FL 33460

ROBERTO C. IGLESIAS – VICE-PRESIDENT

1777 16th, AVE. NORTH
LAKE WORTH, FL 33460

IVAN R. IGLESIAS - SECRETARY

1777 16th, AVE. NORTH
LAKE WORTH, FL 33460

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

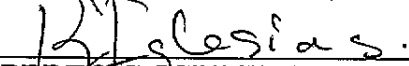
ARTICLE IX

AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this APRIL 13th, 2000.



ROBERTO IGLESIAS, PRESIDENT



ROBERTO C. IGLESIAS, VICE-PRESIDENT



IVAN R. IGLESIAS, SECRETARY

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared ROBERTO IGLESIAS, ROBERTO C. IGLESIAS AND IVAN R. IGLESIAS after being duly sworn, depose and say that the facts contained above are true and correct, and that he has executed the same for the purposes contained herein.

WITNESS my hand and official seal this APRIL 13th, 2000.





DALIA MELENDEZ

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00 APR 21 PM 2:16

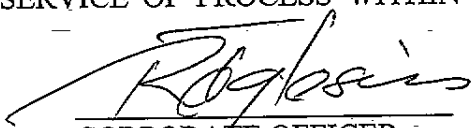
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

IGLESIAS & SONS ENTERPRISES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 1777 16th, AVE. NORTH LANE., LAKE WORTH, FL 33460 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


CORPORATE OFFICER

PRESIDENT
TITLE

4/13/00
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE 

DATE 4/13/00

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Secretary of State
Division of Corporations
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ROBERTO IGLESIAS

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TALLAHASSEE, FLORIDA

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1777 16th, AVE. NORTH
LAKE WORTH, FL 33460

ROBERTO C. IGLESIAS – VICE PRESIDENT

1777 16th, AVE. NORTH
LAKE WORTH, FL 33460

IVAN R. IGLESIAS - SECRETARY

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LAKE WORTH, FL 33460

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1777 16th, AVE. NORTH
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IVAN R. IGLESIAS - SECRETARY

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ROBERTO IGLESIAS, PRESIDENT



ROBERTO C. IGLESIAS, VICE-PRESIDENT




IVAN R. IGLESIAS, SECRETARY

COUNTY OF PALM BEACH
STATE OF FLORIDA

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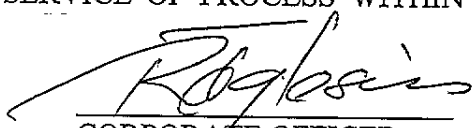
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SIGNATURE 

DATE 4/13/00