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Atilla Babacan

Attorney at Law

1940 North Commerce Pkwy., Suite 5
Weston, Florida 33326

July 5, 2000

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: *Los Arcos, Inc.*

600003920966--3
-07/12/00--01050--010
*****87.50 *****87.50

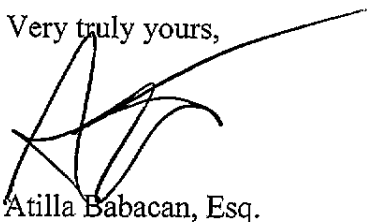
Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$87.50 which covers the Filing Fee, Certified Copy and Certificate of Status.

Kindly return the documents relating to this matter to me at the above address.

Thank you in advance for your anticipated assistance in this regard,

Very truly yours,



Atilla Babacan, Esq.

enclosures

FILED
00 JUL 12 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

LOS ARCOS, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is:

LOS ARCOS, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at:

**1545 South Miami Road
Suite 207
Fort Lauderdale, Florida 33316**

ARTICLE III

The purpose of this corporation is to engage in activities and businesses as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is *perpetual*, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is *Five hundred (500) shares* of capital stock, all of one class, with a par value of \$1.00.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The Incorporator is the promoter of the Corporation.

ARTICLE VII

The number of directors constituting the initial Board of Directors is one. The name and address of whom is:

Renate Christel Godau-Schulz, President
1545 South Miami Road
Suite 207
Fort Lauderdale, Florida 33316

ARTICLE VIII

The street address of the initial registered office of this corporation is: **1545 South Miami Road, Suite 207, Fort Lauderdale, Florida 33316**, and the initial registered agent of this corporation is **ATILLA BABACAN, ESQ.**, whose address is: **1940 North Commerce Parkway, Suite 5, Weston, Florida 33326**.

ARTICLE IX

The Corporation, **Los Arcos, Inc.**, shall at all times indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities to the fullest extent that the Law permits.

APPOINTMENT OF CORPORATE AGENT

PURSUANT to the provisions of Florida Corporation Law, I, **RENATE CHRISTEL GODAU-SCHULZ** representing **Los Arcos, Inc.**, do hereby authorize for the corporation That **Atila Babacan, Esq.** be appointed as registered agent.

DATED this, the 23 day of June, 2000.

Renate Godau-Schulz
RENATE CHRISTEL GODAU-SCHULZ

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED.**

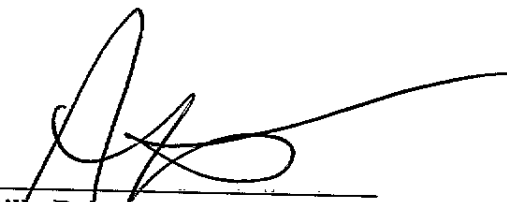
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with said Act.

FIRST that **Los Arcos, Inc.**, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles in the State of Florida, County of Broward, has named **ATILLA BABACAN, ESQ.**, whose address is: **1940 North Commerce Parkway, Suite 5, Weston, Florida 33326**, as its agent to accept service of process within this state.

A C K N O W L E D G M E N T

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



Atilla Babacan, Esq.