AZARUS CORPORATE FIL	ING SERVICE	04	397
3320 S.W. 87 AVENUE (Address)	<u> </u>		
MIAMI, FLORIDA (305)552-59	973		•
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1. LE PUESTO (Corporation Name)  2. Imaskit must (Corporation Name)  3. (Corporation Name)  4. (Corporation Name)  Walk in Pick up time  Mail out Will wait	INC. Bet you	(Document #)  (Document #)  (Document #)  (Document #)  (Document #)  Certified Copy  Certificate of Sta	OO JOV -7 PH I2: 59 SECRETARY OF STATE AHASSEE FLORIDA
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## ARTICLES OF INCORPORATION

OF

# LE APUESTO INC.

Name of Corporation



The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: LE APUESTO INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1813 S.W.107 AVE. SUITE # 2410 MIAMI,FLORIDA 33165

and the name of the initial registered agent of this corporation at this address is

## **GUSTAVO ADOLFO RAMIREZ**

### ARTICLE III NATURE OF BUSINESS

**LE APUESTO Inc.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

## ARTICLE IV TERM OF EXISTANCE

The duration of LE APUESTO, Inc. is perpetual.

#### ARTICLE V CAPITAL STOCK

LE APUESTO, Inc. is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

#### ARTICLES VI INITIAL DIRECTORS

**LE APUESTO, Inc.** shall have two (2) directors, and the number of directors may be changed as provided bylaws, but shall never be less than two. The name and address of the initial directors are:

RAMON ALONSO RESTREPO 1813 S.W. 107 AVE.SUITE # 2410 MIAMI,FLORIDA 33165

ROSA HELENA SANCHEZ 1813 S.W. 107 AVE. SUITE # 2410 MIAMI,FLORIDA 33165

# ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

# RAMON ALONSO RESTREPO

1813 S.W. 107 AVE. SUITE # 2410 MIAMI, FLORIDA 33165

# ROSA HELENA SANCHEZ

1813 S.W. 107 AVE. SIUTE # 2410 MIAMI, FLORIDA 33165

The undersigned has/have executed these Articles of Incorporation this  $6^{TH}$  day of November. 2000

Signature/Title

PRESIDENT

Signature/Title

VICEPRESIDENT

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is: LE APUESTO, Inc.
- 2. The name and address of the registered agent and office is: NAME

#### GUSTAVO ADOLFO RAMIREZ

Address (P.O.Box or Mail Drop Box Not acceptable)
1813 S.W. 107 AVE. SUITE # 2410
MIAMI, FLORIDA 33165
City State Zip

SOCIAL SECURITY: 594-83-7646

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 6057000. A. PANARCE DATE 11-06. 5000.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEB, FL. 3614