

TRANSMITTAL LETTER

PO10000001289

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

SUBJECT: El Recurso, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003515799--0
-12/28/00--01056--002
*****70.00 *****70.00

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KURT HAMMERSTEIN
Name (Printed or typed)

109 E. Chandler Rd.
Address

CLOUD LAKE, FLORIDA 33406
City, State & Zip

561.616.5053
Daytime Telephone number

FILED
00 DEC 28 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

g/14

ARTICLES OF INCORPORATION
OF
EL RECURSO, INC.

The undersigned hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of the corporations for profit.

ARTICLE ONE

This corporation is organized and incorporated under Section 607, F.S.A.

ARTICLE TWO

The name of this corporation is El Recurso, Inc..

ARTICLE THREE

This corporation shall commence its existence on filing, and its existence shall be perpetual.

ARTICLE FOUR

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE

The maximum number of shares of common stock with \$ 1.00 par value that this corporation is authorized to have outstanding at any one time is 7,500 shares.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes of at the organization meeting.

All of the aforementioned stock is to be issued as fully paid for and exempt from assessment.

Property, labor or services may also be purchased or paid for with the capital stock at a

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just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and issuance of such amount of the capital stock as the directors may decide.

ARTICLE SIX

The street address of the initial principal office of this corporation is 109 East Chandler Road, Cloud Lake, Florida 33406; and the Registered Agent of this corporation is Kurt Hammerstein, whose address is 109 East Chandler Road, Cloud Lake, Florida 33406. The board of directors may in its sole discretion change the location of the principal office of the corporation and the designation of the registered agent, and notify the Secretary of State, without the need of any amendment of this certificate.

ARTICLE SEVEN

The number of directors of this corporation shall be not less than one. The number of directors may be increased from time to time by the by-laws. The names and addresses of the initial directors and officers of this corporation are:

Kurt Hammerstein	109 East Chandler Road, Cloud Lake, Florida 33406
Director, President	
Secretary, Treasurer	

ARTICLE EIGHT

The name and address of the person signing these articles is Kurt Hammerstein
109 East Chandler Road, Cloud Lake, Florida 33406.

ARTICLE NINE

The power to adopt, alter, and or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE TEN

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these articles or incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE TWELVE

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder of all shares of common stock authorized (authorized and issued).

ARTICLE THIRTEEN

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 26 day of December, 2000.

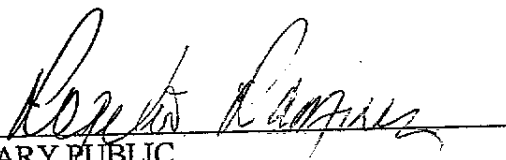

Kurt Hammerstein
Incorporator

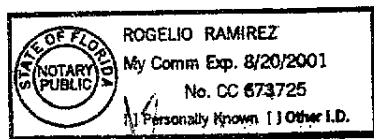
STATE OF FLORIDA)
)ss: 047-56-4601
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Kurt Hammerstein, known to be and known by me

to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of December, 2000.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES: 8/20/2001



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST, that El Recurso, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Cloud Lakes, Florida, has named Kurt Hammerstein, Resident Agent, whose office is located at 109 E. Chandler Road, Cloud Lake, State of Florida, 33406, as its agent to accept service of process within Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kurt Hammerstein
Incorporator

12/26/2000
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 26 day of December, 2000.

K Hammerstein
Kurt Hammerstein