

P01000011900

Requester's Name

C P. SOLANO & ASSOCIATES
P.O. BOX 574842 • ORLANDO, FLORIDA 32857-4842

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*****70.00 *****70.00

no listing
407) 381-4432

Office Use Only

FILED
01 FEB - 1 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. GRUPO SIN LIMIT, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PH 2/2/01

~~6001-1738~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2001

P. SOLANO & ASSOCIATES
P O BOX 574842
ORLANDO, FL 32857-4842

SUBJECT: GRUPO SINLIMT, INC.
Ref. Number: W01000001738

We have received your document for GRUPO SINLIMT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 801A00003736

ARTICLES OF INCORPORATION

OF

GRUPO SINLIMIT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GRUPO SINLIMIT, INC.

The principal place of business of this corporation shall be:

5921 NAVAJO WAY
ORLANDO, FLORIDA 32807

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any of or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

PRESIDENT, VICE PRESIDENT,
SECRETARY, TREASURER:
JOEL MARTINEZ
5921 NAVAJO WAY
ORLANDO, FLORIDA 32807

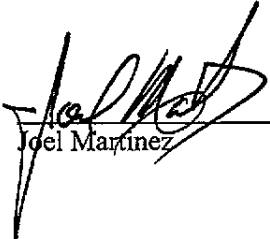
ARTICLE VI INCORPORATORS

The names and street addresses of the Incorporators to these articles of incorporation are:

JOEL MARTINEZ
5921 NAVAJO WAY
ORLANDO, FLORIDA 32807

IN WITNESS WHEREOF, the undersigned Incorporators have executed these articles of Incorporation this 15th day of January 2001.

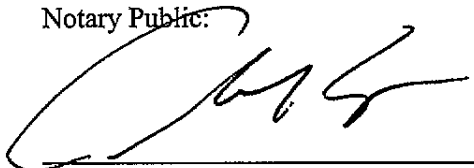
Signatures of Incorporators:


Joel Martinez

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn before me this 15th of January 2001 Joel Martinez 5921 Navajo Way, Orlando, FL 32807. Incorporator(s) of Grupo SinlimiT, Inc., they newly formed corporation.

Notary Public:


CHRISTOPHER L. KOZLOWSKI



Chris Kozlowski
MY COMMISSION # CC848689 EXPIRES
June 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: Grupo Sinlimit, Inc.

The name and address of the registered agent in office is:

JOEL MARTINEZ
5921 NAVAJO WAY
ORLANDO, FLORIDA 32807

Signature
President

January 15, 2001

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

January 15, 2001

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01 FEB - 1 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA