

TRANSMITTAL LETTER

PO1E000045745

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

SUBJECT: PUEBLÓ VIEJO II, INC.
(Proposed corporate name - must include suffix)

800004132158--1
-05/02/01--01060--011
*****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: JAVIER MARTINEZ

Name (Printed or typed)

291 SW PORT ST. LUCIE BLVD.

Address

PORT ST. LUCIE, FL. 34984

City, State & Zip

561-336-5050

Daytime Telephone number

FILED
01 MAY -2 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK MAY - 8 2001

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ARTICLES OF INCORPORATION

OF

PUEBLO VIEJO II, INC.

FILED
01 MAY -2 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is **PUEBLO VIEJO II, INC.**
(MEANS: TOWN OF OLD IN ENGLISH)

ARTICLE II - Duration

The period of duration of the corporation is perpetual.

ARTICLE III - Purpose

The purpose or purposes for which the corporation is organized is to engage in any or all lawful business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV - Capital Stock

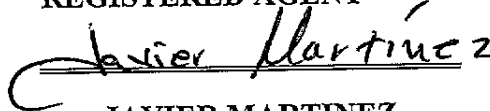
This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V- Registered Office and Agent

The street address of the initial principal office of this corporation is 1301 S. HWY U.S. 1, FT. PIERCE, FL. 34950, and the name of the initial registered agent of this corporation is JAVIER MARTINEZ whose address is 291 SW. PORT ST. LUCIE BLVD., PORT ST. LUCIE, FL. 34984-5089.

I, JAVIER MARTINEZ, ACCEPT THE APPOINTMENT AS

REGISTERED AGENT


JAVIER MARTINEZ

ARTICLE VI - Initial Board of Directors

This corporation shall have one (2) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be more than five (5). The name and address of the initial directors of this corporation are:

JAVIER MARTINEZ	50%	291 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL. 34984-5089
STEPHANIE RODRIGUEZ	50%	2178 S.E. SUNFLOWER ST. PORT ST. LUCIE, FL. 34952

ARTICLE VII - Incorporators

The name and address of the initial incorporator of this corporation is:

JAVIER MARTINEZ	291 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL. 34984-5089
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ARTICLE VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, 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 hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of April, 2001.

Javier Martinez
JAVIER MARTINEZ

STATE OF FLORIDA)
COUNTY OF BREVARD)

The foregoing Articles of Incorporation were acknowledged before me this 30th day of April, 2001 by **JAVIER MARTINEZ**, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Star E. Grady
Notary Public
Printed Name: STAR E. GRADY



Star E. Grady
MY COMMISSION # CC802417 EXPIRES
February 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.