

ACCOUNT NO.: 07210000032

REFERENCE: 169882 10938A

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: May 31, 2001

ORDER TIME :

3:52 PM

ORDER NO. : 169882-005

CUSTOMER NO: 10938A

CUSTOMER: Charles M. Kramer, Esq

Rogers Morris And Ziegler

300 Victoria Park Centre 1401 East Broward Boulevard Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME:

EL MARIACHI, INC.

000004337090--

EFFECTIVE DATE:

__ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied - EXT. 1136

2555

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

Service Constitution Constituti

2001 MAY 31 PH 2: 56

SECRETARY OF STATE TALLAHASSEE FLORIDA

June 4, 2001

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: EL MARIACHI STAFF, INC. Ref. Number: W01000012436

RESUBMIT

Please give original submission date as file date.

We have received your document for EL MARIACHI STAFF, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a opy 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) 487-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 101A00033869



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State The transfer of the second

2001 MAY 31 PH 2: 56

SECRETCHY OF STATE TALLAHASSEE FLORIDA

June 1, 2001

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: EL MARIACHI, INC. Ref. Number: W01000012436

RESUBMIT

Please give original submission date as file date.

We have received your document for EL MARIACHI, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

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

Pamela Smith Document Specialist New Filings Section

Letter Number: 601A00033223

ARTICLES OF INCORPORATION

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OF

2001 MAY 31 PM 2: 56

SECRETARY OF STATE TALLAHASSEE FLORIDA

EL MARIACHI STAFF, INC.

<u> Article I - Name</u>

The name of this corporation is: El Mariachi Staff, Inc.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue One Thousand Shares of common stock at One Dollar par value.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1401 East Broward Bloulevard, Suite 300, Fort Lauderdale, FL 33301, and the name of the initial registered agent of this corporation is: Charles M. Kramer, 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The

name and address of initial Director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is MARCOS MOLANO, 1203 North University Drive, Coral Springs, Florida 33071.

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Charles M. Kramer, 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida 33301..

Article IX - Indemnification

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

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

CHARLES M. KRAMER, Incorporator

STATE OF FLORIDA) COUNTY OF BROWARD)

Before me, a Notary Public, appeared **CHARLES M. KRAMER**, who is personally known to me and being known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes expressed therein.

WITNESS my hand and official seal on this 30th day of May, 2001.

My Commission Expires:

SUSAN CAROL FLETCHER

NOTARY ECOMMISSION & CC852186

PUBLIC EXPIRES JUL 06, 2003

STATE OF BONDED THROUGH

ADVANIAGE MOTARY

Notary Public, State of Florida

Print Name:

Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR

DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDAMAY 31 PM 2: 56

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ALLAHASSEE FLORIDA

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

First — That El Mariachi Staff, Inc. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 1401 E. Broward Blvd., Ste. #300, Ft. Lauderdale, FL 33301 and has named
CHARLES M. KRAMER, 1401 East Broward Boulevard, Suite 300, Fort Lauderdale, Florida
33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. The
mailing address shall be the same.

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.

CHARLES M. KRAMER

DATED this 30th day of May, 2001.