

P01000072944

EFFECTIVE DATE
17-18-01 FILED

TRANSMITTAL LETTER

01 JUL 23 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BUENOS DIAS, BUEN DIA INC.
(Proposed corporate name)

800004492298--8
-07/23/01--01119--002
*****87.50 *****87.50

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 142
ORLANDO, FLORIDA 32809
(407) 856-1906

Note: Additional copy of Articles is needed only when certified copy is requested.

EFFECTIVE DATE

7-18-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BUENOS DIAS, BUEN DIA INC.

ARTICLE I - NAME

The name of this Corporation is BUENOS DIAS, BUEN DIA INC.
initial address: 408 Covered Bridge Drive, Ocoee, Florida 34761.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing
on July 18, 2001.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted
under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 200 shares
of Five (\$5.00) Dollar par value common stock, which shall be
designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and
office of this Corporation is Maritza Beltran,
408 Covered Bridge Drive, Ocoee, Florida 34761.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Maritza Beltran	408 Covered Bridge Drive Ocoee, Florida 34761
Anibal Beltran	408 Covered Bridge Drive Ocoee, Florida 34761

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is
Maritza Beltran, 408 Covered Bridge Drive, Ocoee, Florida 34761.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any
provisions contained in these Articles of Incorporation, in accordance
with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 18th day of July, 2001.



Maritza Beltran, President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 18th DAY OF July, 2001.

By 

Maritza Beltran, Registered Agent

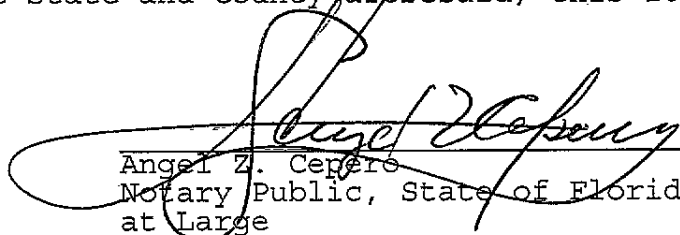
STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Maritza Beltran, known to me and known by me to be the person who, as Incorporator of BUENOS DIAS, BUEN DIA INC., and she acknowledged before me that she executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Maritza Beltran, known to me and known by me to be the person who, as Registered Agent of BUENOS DIAS, BUEN DIA INC., and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th, day of July, 2001.



Angel Z. Cepero
Notary Public, State of Florida
at Large

My Commission Expires:

