

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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PO10000 86475

El Conguistador Inc

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*****78.75 *****78.75

X

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

RECEIVED

01 AUG 31 PM 3:30

01 AUG 31 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Signature

Requested by: KC

8/31

Name

Date

Time

Walk-In

Will Pick Up

g-8/31

ARTICLES OF INCORPORATION
OF
EL CONQUISTADOR, INC.

FILED
01 AUG 31 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I
Name and Address

Section 1. The name of the Corporation shall be El Conquistador, Inc.

Section 2. The address of the principal office of the Corporation is 1713 Hiawatha Drive, Kissimmee, FL 34741.

Section 3. The mailing address of the Corporation is P.O. Box 420151, Kissimmee, FL 34742.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors(s), whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Ruben Rosario	P.O. Box 420151, Kissimmee, FL 34742
Angel Rosario	P.O. Box 420151, Kissimmee, FL 34742

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The initial Board of Directors shall adopt Bylaws for the Corporation at a meeting of the initial Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII
Registered Office and Agent

Section 1. The name of the initial registered agent of the Corporation located at said address shall be Uta S. Grove, Esq.

Section 2. The street address of the initial registered office of the Corporation shall be 2451 McMullen Booth Road, Suite 231, Clearwater, FL 33759.

ARTICLE IX
Incorporator

The name and address of the Incorporator is:

Name

Address

Ruben Rosario

P.O. Box 420151, Kissimmee, FL 34742

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 28 day of August, 2001.

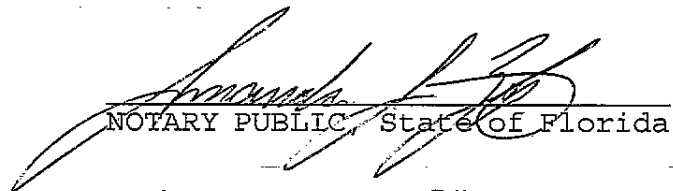

Ruben Rosario, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 28th day of August, 2001, by Ruben Rosario, who is personally known to me or has produced FLDL# B260-720-39-427-0 as identification.



Amanda A. Zipf
MY COMMISSION # DD016644 EXPIRES
July 8, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


NOTARY PUBLIC, State of Florida

ACCEPTANCE

I hereby accept to act as initial Registered Agent for EL
CONQUISTADOR, INC., as stated in these Articles of Incorporation.



Uta S. Grove

FILED
01 AUG 31 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA