5029 Cliveden Drive Orlando, Florida 32812-1610

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida, 32314

400004715904--7 -12/10/01--01051--006 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: HACIENDA DE PACO, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75.

Should you have any questions, please contact the writer.

Thank you for your cooperation.

Respectfully,

L. Paul Helman

Encl

1/5/2/11/01

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# ARTICLES OF INCORPORATION

Of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# HACIENDA DE PACO, INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be: HACIENDA DE PACO, INC.

### ARTICLE II - PRINCIPAL OFFICE

The place of business is 9542 Sidney Hays Road, Orlando, FL. 32824, and the mailing address of this corporation shall be: 7691 Persian Ct., Orlando, FL 32819.

#### ARTICLE III - EXISTENCE

This corporation shall exist perpetually, unless dissolved according to law.

### ARTICLE IV - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes as presently in effect and as may be amended from time to time in the future.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: SEVEN THOUSAND FIVE HUNDRED SHARES of One Dollar Par Value Stock.

# ARTICLE VI - INITIAL AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Prospeco Razo and the address of 7691 Persian Ct.,, Orlando Florida, 32819. As Registered Agent, I, Prospeco Razo, am familiar with and accept the duties and responsibilities as Resident Agent for said corporation.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two director initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are: Prospero Razo, 7694 Persian Ct., Orlando, Florida, 32819, Maria Razo, 7694 Persian Ct., Orlando, Florida, 32819 and Frank Razo, 4541 Sturgin, Orlando, Florida, 32819.

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#### ARTICLE VIII - INCORPORATORS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLDL K200-660-41-469-0

The name and address of the person signing these Articles of Incorporation is: Prospero Razo, 7691 Persian Ct., Orlando, FL 32819.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

#### ARTICLE X - AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscribers and Resident Agent, executed these Articles of Incorporation, this o day December, 2001.

Subscriber and Resident Agent

State of Florida County of Orange

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Prospero Razo who executed the forgoing Articles of Incorporation and as Resident Agent, acknowledged before me that he executed the forgoing.

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

ID:

Ruth E Hernandez

My Commission CC966573

Expires September 10, 2004