10200	00/38/5	<u> </u>
Els S. State Rd 7 Margate, Fl. 33068	02 FEB - 1 AM 9: 48 SECKE DARY OF STATE TALLAHASSEE, FLORIDA	

\_\_\_\_\_ Office Use Only

CR2E031(7/97)

(Corporation Name)  (Corpo	EL KODEC-Com-	LNC 300004852593	<u>-2</u>
(Corporation Name) (Document #)  (Corporation Name) (Document #)  Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status  EW FILINGS AMENDMENTS Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Other  THER FILINGS Annual Report Foreign Limited Partnership Reinstatement Trademark		(Decument #) USY UTY OF UTUS 1 UTUS	_
Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status  MEW FILINGS  AMENDMENTS  Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Other Dissolution/Withdrawal Other REGISTRATION/QUALIFICATION  Annual Report Fictitious Name Foreign Limited Partnership Reinstatement Trademark	(Corporation Name)	(Document #)	
Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status   AMENDMENTS  Profit Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Other Dissolution/Withdrawal  Annual Report Fictitious Name Foreign Reinstatement Trademark	(Corporation Name)	(Document #)	. •
Mail out  Will wait  Photocopy  Certificate of Status  AMENDMENTS  Profit  Not for Profit  Limited Liability  Domestication Other  CHER FILINGS  Annual Report  Fictitious Name  Photocopy  Certificate of Status  AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/QUALIFICATION  Foreign  Limited Partnership  Reinstatement  Trademark	(Corporation Name)	(Document #)	
Profit	Walk in Pick up time	Certified Copy	-
Profit Not for Profit Limited Liability Domestication Other  CHER FILINGS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark	■ Mail out ■ Will wait	Photocopy	
Not for Profit Limited Liability Domestication Other  CHER FILINGS  Annual Report Fictitious Name  Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark	EW FILINGS	AMENDMENTS	
Domestication Other  Dissolution/Withdrawal Merger  FHER FILINGS  REGISTRATION/QUALIFICATION  Annual Report Fictitious Name  Dissolution/Withdrawal Merger  FIGURE FILINGS  REGISTRATION/QUALIFICATION  Limited Partnership Reinstatement Trademark	Not for Profit	Resignation of R.A., Officer/Director	
Annual Report Fictitious Name  Limited Partnership Reinstatement Trademark	Domestication	Dissolution/Withdrawal	
Fictitious Name  Limited Partnership  Reinstatement  Trademark	THER FILINGS	REGISTRATION/QUALIFICATION	
<b>□</b> Other		Limited Partnership Reinstatement	•

0 2/2/2

### **ARTICLES OF INCORPORATION**

FILED

02 FEB - 1 AM 9: 48

SLONG LARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of the Corporation shall be:

EL Rodeo.com.Inc

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

618 S. State Road 7 Margate, FL 33068

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

PURPOSE: Boots, Hats, and Clothing. Retail Store.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

	The name and address of the initial registered agent is:
	618 S. State Road 7 Margate, FL 33068
	ARTICLE V INCORPORATORS
	The name and address (es) of the incorporator(s) to these Articles of Incorporation are:
0	
	618 S. State Road 7 Margate, FL 33068
<u>-</u> 	The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29  Day of Jaway 2002.
· - - - -	Leonardo Alejandre

# FILED

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

02 FEB - 1 AM 9: 48

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATIGUES HAS SEE. FLORIDA UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

#### El Rodeo.com.Inc

The name and address of the registered agent and office is:

El Rodeo.com.Inc 618 S. State Road 7 Margate, FL 33068

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Leonardo Alejandre

Date:

1/29/02