

P02000020614  
TRANSMITTAL LETTER

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

FILED  
02 FEB 20 AM 9:07  
TALLAHASSEE, FLORIDA

SUBJECT: Luis, Henry & Son's Inc  
(Proposed corporate name - must include suffix)

300004959873--0  
-02/20/02--01026--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Luis, Henry & Son's Inc  
Name (Printed or typed)

911 N main st Suite 9-A  
Address

Mimsimmee FL 34744  
City, State & Zip

(407) 944-4997  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

gs/25

**ARTICLES OF INCORPORATION  
OF  
LUIS , HENRY AND SON'S . INC .**

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I – CORPORATE NAME**

The name of the corporation is:  
LUIS, HENRY AND SON" S INC .

**ARTICLE II – DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III – PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares of no par value common stock, which shall be designated "Common Shares". The principal asset is \$ 1000.00

**ARTICLE V – PRINCIPAL OFFICE AND ADDRESS**

The principal office and address of this corporation is  
4545 Pleasant Hill Rd Kissimmee Fl 34758 # 122

**ARTICLE VI – REGISTERED OFFICE AND REGISTERED AGENT NAME**

The street address of the corporation's initial registered office 4545 Pleasant Hill Rd Kissimmee Fl 34758 # 122 . The name of the corporation's initial registered agent of the office is: Henry Gomez .

**FILED**  
02 FEB 20 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII – INITIAL DIRECTORS

This corporation shall have two directors initially:

Luis Loaiza  
Henry Gomez

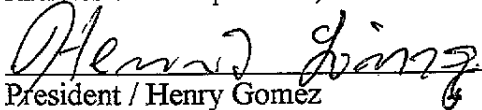
## ARTICLE VIII – INCORPORATORS

Luis Loaiza  
Henry Gomez

## ARTICLE IX – AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, the undersigned, as incorporator, have executed these Articles of Incorporation, this 15 of February 2002.

  
President / Henry Gomez

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Henry Gomez, residents of the State of Florida, known to me and known to be the persons whom executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal in the State and County aforesaid, this 15 day of February 2002.

  
Notary Public



Edecia Ibertis  
My Commission CC914300  
Expires March 12, 2004

FILED  
02 FEB 20 AM 9:07  
TALLAHASSEE, FLORIDA  
SECOND JUDICIAL CIRCUIT

#### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

The name of the corporation is:

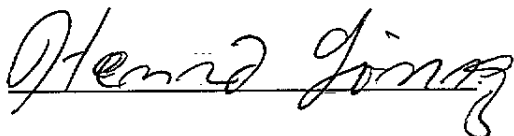
LUIS , HENRY AND SON"S INC

The name and address of the Registered Agent is:

Henry Gomez 466 Peppermill Cir Poinciana - Kissimmee Fl 34758

#### CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office at: 4545 Pleasant Hill Kissimmee Fl 34758 suite # 122



STATE OF FLORIDA  
OSCEOLA COUNTY