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Florida Department of State
Division of Corporations
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02 MAY 22 PM 12:35

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

los guerrero's inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

LOS GUERRERO'S INC.

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

ARTICLE I

NAME AND ADDRESS

The name of the corporation is **LOS GUERRERO'S INC.**, and the mailing address of this corporation shall be: 950 Southwest 8th Street, Miami, Florida 33130.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock at \$.01 par value per share.

THIS INSTRUMENT PREPARED BY:

Carlos E. Padron, Esq.

VILA & PADRON, P.A.

2100 Salzedo Street

Suite 300

Coral Gables, Florida 33134

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 950 Southwest 8th Street, Miami, Florida 33130 and the name of the initial registered agent of this corporation and the address is: JOSE ERNESTO GUERRERO, 950 Southwest 8th Street, Miami, Florida 33130.

ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: JOSE ERNESTO GUERRERO, 950 Southwest 8th Street, Miami, Florida 33130.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the directors shall be:

Jose Ernesto Guerrero
Hector Ernesto Guerrero

ARTICLE VIII

BY-LAWS

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

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of May, 2002.


JOSE ERNESTO GUERRERO
Incorporator

TOTAL P.05

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**CERTIFICATE OF REGISTERED AGENT
OF
LOS GUERRERO'S, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **LOS GUERRERO'S INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at 950 Southwest 8th Street, Miami, Florida 33130 has named **JOSE ERNESTO GUERRERO** at: 950 Southwest 8th Street, Miami, Florida 33130 as agent to accept service of process within the State.

ACKNOWLEDGMENT

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 I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 21 day of May, 2002.

By: Jose Ernesto Guerrero
JOSE ERNESTO GUERRERO

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