

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 2002 JUN 20 AM 7: 02
SECKE JUSY OF STATE
TALL AHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA NUEVA VALLARTA, CORP.

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Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

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SECREMENT OF STATE TALLAHASSEE FLORIDA

2002 JUN 20 AM 7: 02

LA NUEVA VALLARTA, CORP.

ARTICLE I - NAME

The name of this corporation is LA NUEVA VALLARTA, CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

- ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial office of this corporation is 12785 S.W. 248 Street, Frinceton, Florida 33032. and the name of the initial registered agent of this corporation and the address is Moracio Remirez, 12785 S.W. 248 Street, Princeton, Florida 33032.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director (s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME.

ADDRESS

Horacio Ramirez

12785 S.W. 248 Street, Princeton, Florida 33032.

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME

ADDRESS

Horacio Ramirez, 12785 S.W. 248 Street, Princeton, Florida 33032.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 18 day of <u>SUn€</u>, 2002.

Horacko Ramirez

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared and known to be, and known personally to me to be, the persons who did take an oath and acknowledged and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this _ (8

My Commission Expires:

MARINE LEON-RUBIDO Molary Public - State of Florida

My Commission Expires Max 22, 2004

Commission # CC906905

NAME:

NOTARY PUBLIC, STATE OF FLORIDA

AT LARGE

COMMISSION NO.:

2 .

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

SECRELARY OF STATE TALLAHASSEE FLORIDA

2002 JUN 20 AM 7: 02

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Horacio Ramirez, as incorporator of LA NUEVA VALLARTA, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12785 S.W. 248 Street, Princeton, Florida 33032, has named Horacio Ramirez, 12785 S.W. 248 Street, Princeton, Florida 33032, as its agent to accept service of process within Florida.

Dated: __(0-(5-2002--

HORACIO RAMIREZ

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

HORACTO RAMIREZ Registered Agept