

PO2000097116

TRANSMITTAL LETTER

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

FILED  
02 SEP -4 PM 2: 57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: Los Boludos, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600007509546--7  
-09/04/02--01035--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Pedro Spada  
Name (Printed or typed)

2520 SW 22 ST SUIT 2/#186  
Address

Miami - Florida - 33145  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I.

NAME

The name of this corporation is: **Los Boludos, Inc.**

ARTICLE II.

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

ARTICLE III.

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on re the any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz.:

a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

b. To enter into, make perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United State.

d. To purchase, hold and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.

g. In general, to carry on any incidental business in connection with foregoing, whether Manufacturing or otherwise and to have an exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

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**ARTICLE IV.**

**CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

**ARTICLE V.**

**BOARD OF DIRECTORS**

This corporation shall have (2) directors initially. The number of directors will be either increased or diminished from time under the by-laws, but shall never be less than one (1). The name of the directors of this corporation is:

**Gustavo Felicevich, President**

**Pedro Spada, Vice-President**

**ARTICLE VI.**

**INCORPORATOR**

The name and address of the persons signing these Articles are:

**Pedro Spada, Vice-President  
2520 SW 22ND STREET SUITE 2/#186  
MIAMI FL 33145**

**Gustavo Felicevich, President  
1721 SW 93 COURT  
MIAMI FL 33165**

**ARTICLE VII.**

**BY-LAWS**

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

**ARTICLE VIII.**

**AMENDMENT**

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

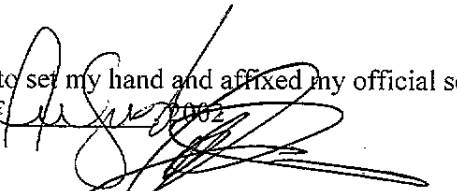
ARTICLE IX.

INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal/registered office of this corporation is: 2520 SW 22ND STREET SUITE 2/#186 MIAMI FL 33145 and the initial Registered Agent of the corporation at that address is: Pedro Spada.

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TALLAHASSEE FLORIDA


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28 day of August, 2002.

  
Pedro Spada

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

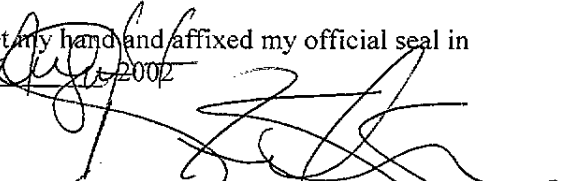
Dated this 28 day of August, 2002.

  
Pedro Spada

STATE OF FLORIDA }  
                          } SS.  
COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared Pedro Spada and Gustavo Felicevich known to me and known by me to be the persons who have incorporated and executed the foregoing Articles of Incorporation of Los Boludos, Inc. They acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28 day of August, 2002.

  
Notary Public, State of Florida

OFFICIAL NOTARY SEAL  
SHIRLEY J KIRKMAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. DD140624  
MY COMMISSION EXP. AUG. 10, 2006