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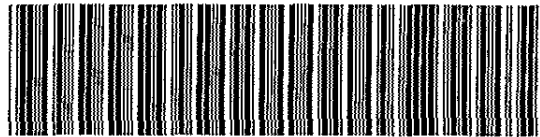
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02-11-03

**ALDO OJEDA**  
*Attorney At Law*  
COLONIAL BANK BUILDING  
4144 N. ARMENIA AVENUE  
SUITE 350  
TAMPA, FLORIDA 33607  
TELEPHONE 813 / 877-9500

January 31, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

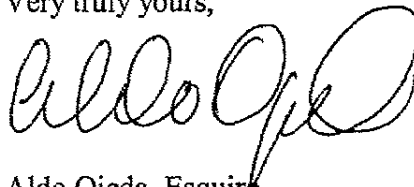
RE: El Taz, Inc.

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of the Incorporation for the above company, together with a check in the amount of \$87.50. Please provide us with a certified copy of the Articles.

Should you have any question or wish to discuss the matter further, please do not hesitate to contact me directly. With kind regards, I remain,

Very truly yours,

A handwritten signature in black ink, appearing to read 'Aldo Ojeda', written in a cursive style.

Aldo Ojeda, Esquire

AO:mr  
Enclosure:

**ARTICLES OF INCORPORATION**

**OF**

**EL TAZ, INC.**

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**ARTICLE I**  
**NAME**

The name of the corporation is **EL TAZ, INC.** The address of the corporation is 1712 MISSOURI AVENUE, LARGO, FLORIDA 33770.

**ARTICLE II**  
**DURATION**

The corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida or any other State or foreign country.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every Shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 AGENT**

The street address of the initial Registered Office of the Corporation is 1712 MISSOURI AVENUE, LARGO, FLORIDA 33770 and the name of the initial Registered Agent of the Corporation at that address is CIRILA PORTILLO

**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 by the bylaws. The name and address of the initial Directors of the corporation are:

Cirilia Portillo, President  
1712 Missouri Avenue  
Largo, Florida 33770

Jesus A. Portillo, Vice-President  
1712 Missouri Avenue  
Largo, Florida 33770

Enis C. Guillen-Alas, Secretary / Treasurer  
1712 Missouri Avenue  
Largo, Florida 33770

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: CIRILA PORTILLO, 1712 MISSOURI AVENUE, LARGO, FLORIDA 33770.

**ARTICLE IX**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.


**ARTICLE X**  
**INDEMNIFICATION**

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

**ARTICLE XI**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of January, 2003.



CIRILA PORTILLO, SUBSCRIBER

**CERTIFICATE DESIGNATING REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **EL TAZ, INC.**, desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of Incorporation, at 1712 MISSOURI AVENUE, LARGO, FLORIDA 33770, has named CIRILA PORTILLO, 1712 MISSOURI AVENUE, LARGO, FLORIDA 33770, its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: Cirila Portillo  
CIRILA PORTILLO

**REGISTERED AGENT**

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