

**Electronic Articles of Incorporation  
For**

**P03000071862  
FILED  
June 27, 2003  
Sec. Of State**

LAS TRES AMIGAS,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LAS TRES AMIGAS,INC.

**Article II**

The principal place of business address:

1183 HONEY BEE LANE  
MELBOURNE, FL. 32940

The mailing address of the corporation is:

1183 HONEY BEE LANE  
MELBOURNE, FL. 32940

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

3000

**Article V**

The name and Florida street address of the registered agent is:

PAULA A WARWICK  
1183 HONEY BEE LANE  
MELBOURNE, FL. 32940

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAULA A. WARWICK

### **Article VI**

The name and address of the incorporator is:

MICHAEL A. SANTORE  
483 ORLOV RD NW  
PALM BAY, FL. 32907

Incorporator Signature: MICHAEL A. SANTORE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DT  
PAULA A WARWICK  
1183 HONEY BEE LANE  
MELBOURNE, FL. 32940

Title: DP  
PAULINA IANNUZZI  
5300 LAKE WASHINGTON ROAD  
MELBOURNE, FL. 32934

Title: DS  
THERESA AYERS  
200 RICHARDS ROAD  
MELBOURNE BEACH, FL. 32951

### **Article VIII**

The effective date for this corporation shall be:

06/25/2003