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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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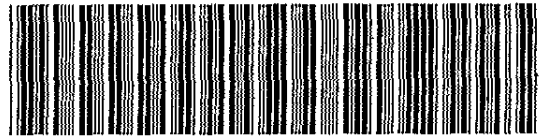
(Business Entity Name)

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07/25/03--01035--031 \*\*78.75

EFFECTIVE DATE  
7-22-03

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 25 PM 4:06

JUL 29

SHUMAKER, LOOP & KENDRICK, LLP

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JOHN S. INGLIS  
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jinglis@slk-law.com

July 23, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

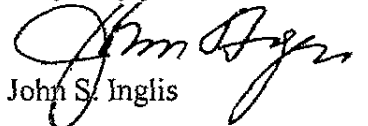
Re: La Bodegas, Inc.

Ladies and Gentlemen:

Our firm represents the incorporator, Robert J. Fernandez, Jr. Please file the enclosed Articles of Incorporation of La Bodegas, Inc. Also enclosed is the incorporator's \$87.75 check payable to the Florida Department of State for the filing fee, the Designation of Resident Agent and a certified copy of the Articles. Please return the certified copy of the Articles to me at the above address.

Should there be any reason for a delay in filing, or should you have any questions or comments, please do not hesitate to contact me. Thank you for your cooperation and assistance.

Very truly yours,



John S. Inglis

JSI/lm

Enclosures

cc: Robert J. Fernandez, Jr.

ARTICLES OF INCORPORATION

OF

LA BODEGAS, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 25 PM 4:06

ARTICLE I. NAME

The name of this corporation is LA BODEGAS, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

EFFECTIVE DATE  
7-22-03

The address of the principal office of the Corporation is 16604 Meadow Grove Street, Tampa, Florida 33624.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 each.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

NAME

ADDRESS

JOHN S. INGLIS

Shumaker, Loop & Kendrick, LLP  
101 E. Kennedy Blvd., Suite 2800  
Tampa, Florida 33602

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT J. FERNANDEZ, JR.	16604 Meadow Grove Street Tampa, Florida 33624

ARTICLE VIII. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
ROBERT J. FERNANDEZ, JR.	16604 Meadow Grove Street Tampa, Florida 33624

ARTICLE IX. INDEMNIFICATION

This 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 thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of July 2003.

  
\_\_\_\_\_  
ROBERT J. FERNANDEZ, JR., Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

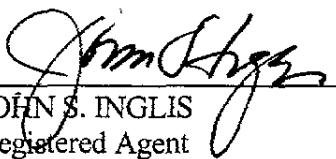
The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

LA BODEGAS, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named JOHN S. INGLIS, located at 101 E. Kennedy Boulevard, Suite 2800, Tampa, Florida 33602, as its agent to accept service of process within this State.

ACCEPTANCE:

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

DATED: July 23, 2003.

  
JOHN S. INGLIS  
Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 25 PM 4:06