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Monday, August 11, 2003

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BRUCE A. HAUGHT, P.A.  
Account Number : I19980000079  
Phone : (850) 837-7021  
Fax Number : (850) 837-8121

FLORIDA PROFIT CORPORATION OR P.A.

LOS ALTOS IMPORTS, INC.

Certificate of Status	0
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DIVISION OF STATE

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ARTICLES OF INCORPORATION  
OF  
LOS ALTOS IMPORTS, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is LOS ALTOS IMPORTS, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 76 West Surfside Dr., Santa Rosa Beach, FL 32459.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated common shares.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The board of directors of this corporation shall have no fewer than one (1) director nor more than five (5) directors. The initial board of directors shall consist of one (1) director:

Director/President	Kevin O' Harra 76 West Surfside Dr. Santa Rosa Beach, FL 32459
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ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Bruce A. Haught, 385 Highway 98, Suite 220, Destin, FL 32541.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is Bruce A. Haught, 385 Highway 98, Suite 220, Destin, FL 32541.

ARTICLE VIII - BY-LAWS

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

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Directors and the shareholders.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE X - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 26<sup>th</sup> day of August, 2003.

  
Bruce A. Haught, Incorporator

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LOS ALTOS IMPORTS, INC.
2. The name and address of the registered agent and office is Bruce A. Haught, 385 Highway 98, Suite 220, Destin, FL 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the 26<sup>th</sup> day of August, 2003.

  
Bruce A. Haught, Registered Agent

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