

P15000037614

Antonio Florez (Name)
21750 River Ranch Road
Estero, FL 33928
(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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05 MAR -3 PM 2:19

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
The Children of the Incas, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I., NAME

The name of the Corporation shall be: The Children of the Incas, Inc.

The principal place of business of this Corporation shall be:
3760 43rd Ave NE
Naples, Florida 34120

ARTICLE II, NATURE OF BUSINESS

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares having a \$ 1.00 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of this Corporation shall be: 3760 43rd Ave NE Naples, Florida 34120 and the name of the initial registered agent of the Corporation at that address shall be: Janett Benoit.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist in perpetuity

ARTICLE VI, SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will file as a Sub S Corporation.

ARTICLE VII, DIRECTORS

The Corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Antonio Florez - President
21750 River Ranch Road
Estero, FL 33928

Janett Benoit - Vice President
3760 43rd Ave NE
Naples, FL 34120

ARTICLE VIII, SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Janett Benoit
3760 43rd Ave NE
Naples, Florida 34120

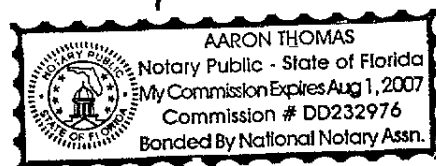
IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 9th day of January, 2005.


Janett Benoit

STATE OF FLORIDA, COUNTY OF LEE

BEFORE me this day personally appeared Janett Benoit to be and known to me to be the person who executed the forgoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.


NOTARY PUBLIC

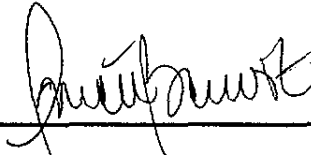


CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

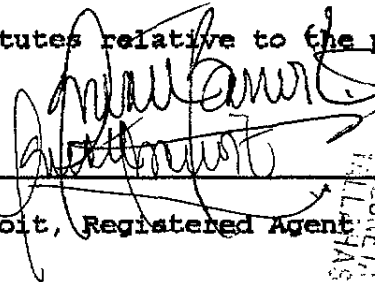
FIRST, that the corporation known as The Children of the Incas,
Inc. desiring to qualify under the laws of the State of Florida,
with it's principal place of business at 3760 43rd Ave NE Naples
Florida, 34120 has named Janett Benoit as it's agent to accept
service of process within Florida.

Dated this 9th day of January, 2005.



Janett Benoit, Subscriber

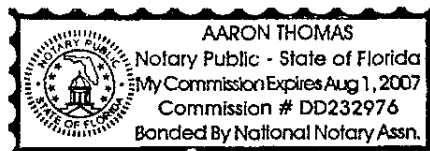
Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
performance of my duties.



Janett Benoit, Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

The forgoing instrument was acknowledged before me this
of January, 2005 by Janett Benoit
Feb



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TALLAHASSEE
FLORIDA