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A1A#CORPORATE#SERVICES

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 2, 2005

A1A CORPORATE SERVICES

SUBJECT: THE THREE AMIGOS OF FLORIDA, INC.
REF: W05000021924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Cynthia Blalock
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FAX Aud. #: H05000107830
Letter Number: 905A00030685

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2005 MAY -5 A 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :
THE THREE AMIGOS OF CORAL GABLES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
940 LINCOLN RD. SUITE 201
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
1500 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director:

LUIS A. ESTEBAN FIGUEROA
940 LINCOLN RD. SUITE 201
MIAMI BEACH, FL 33139

Director:

JORGE L. RODRIGUEZ GONZALEZ
940 LINCOLN RD. SUITE 201
MIAMI BEACH, FL 33139

Director:

MARIO GUZMAN
940 LINCOLN RD. SUITE 201
MIAMI BEACH, FL 33139

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OFFICE OF THE CLERK OF THE COURT
TALLAHASSEE, FLORIDA

PAGE 2 THE THREE AMIGOS OF CORAL GABLES, INC.

ARTICLE VI REGISTERED AGENT

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

LUIS A. ESTEBAN FIGUEROA
940 LINCOLN RD. SUITE 201
MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

LUIS A. ESTEBAN FIGUEROA
940 LINCOLN RD. SUITE 201
MIAMI BEACH, FL 33139

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent


Date


Signature/Incorporator


Date

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