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# John M. Lawrence, Jr.

Httorney at Law P. O. Box 941477 Maitland, FL 32794 (407) 617-8208

July 8, 2005

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Subject: MARILITA Y SUS AMIGOS, INC,

Gentlemen:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee, and Certified Copy.

Please return the certificate and certified copy to:

Mr. John M. Lawrence, Jr. P. O. Box 941477 Maitland, FL 32794

If you have any questions, please contact me.

John M. Lawrence, Jr.

### ARTICLES OF INCORPORATION

105 M. S.D. 1 S.D. 1 A 9.36

OF

#### MARILITA Y SUS AMIGOS, INC.

#### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is MARILITA Y SUS AMIGOS, INC. and its principal place of business shall be located at 7600 Aviano Avenue, Orlando, FL 32819.

## ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for this purpose of transaction any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new shares of stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at a price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7600 Aviano Avenue, Orlando, FL 32819 and the name of the initial registered agent of this corporation at that address is Marilyn Otero.

#### ARTICLE VII - DIRECTORS

Initially, this corporation shall have two (2) directors, who shall serve until their successors shall be elected at the first meeting of the stockholders and thereafter this corporation shall have no less than two (2) directors constituting the Board of Directors. The number of directors may either be increased or decreased from time to time by the Bylaws. The names and addresses of the initial directors are as follows:

Name Address

Marilyn Otero 7600 Aviano Avenue

Orlando, FL 32819

Luis A. Cancel 931 S. Semoran, Suite 200

Winter Park, FL 32792

#### ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name Address

President: Marilyn Otero 7600 Aviano Avenue

Orlando, FL 32819

Secretary: Ana M. Velez 1785 Willa Circle

Winter Park, FL 32792

Treasurer: Marilyn Otero 7600 Aviano Avenue

Orlando, FL 32819

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Marilyn Otero, 7600 Aviano Avenue, Orlando, FL 32819.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or to any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his or her duties as an officer or director as provided in Section 607.0831, Florida Statutes (1991) as amended.

# ARTICLE XI - 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 on the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

#### ARTICLE XII - BY-LAWS

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 25 day of June, 2005.

Marilyn Otero

Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: That, MARILITA Y SUS AMIGOS, INC. desiring to organize or qualify under the laws of the State of Florida, has named Marilyn Otero, 7600 Aviano Avenue, Orlando, FL 32819, as its agent to accept service of process within Florida.

Dated <u>6/25/05</u>

Marilyn Otero, President

## ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated 6/25/05

Registered Agent