

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000023663 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

THE BEST OF SPAIN.US, INC.

Certificate of Stat	And a		
Certified Copy		1	1
Page Count		4	03

Electronic Filing Menu Corporate Filing Menu

Help

1/27/2006 9:48 AM

FAX NO. :3052201440

Jan. 27 2006 10: PTAM P2
SECRETARY OF STATE
DIVISION OF CORPORAL ATTIONS
06 JAN 27 PM 3: 43

H06000023663

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

THE BEST OF SPAIN.US, INC.

ARTICLE 11 - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1375 N.W. 89TH COURT MIAMI, FLORIDA 33172

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

1,000 Shares

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARY BENITEZ 1375 N.W. 89TH COURT MIAMI, FLORIDA 33172

H06000023663

H06000023663

ARTICLE V - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Mary Benitez 1375 N.W. 89th Court Miami, Florida 33172

The undersigned incorporator has executed these Articles of Incorporation this _______ day of ______ JANUARY ______, 2005

Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the directors(s) to these Articles of Incorporation is (are):

President......Mary Benitez
Vice President.....Mary Benitez
Treasurer......Mary Benitez
Secretary......Mary Benitez

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with the and accept the obligations of my position as Registered Agent.

Registered Agent Signature

H0600002366