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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RODRIGUEZ & URIARTE TAX SERVICES
Account Number : I20010000011
Phone : (305) 557-0962
Fax Number : (305) 557-0692

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN -5 PM 1:18

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FLORIDA PROFIT/NON PROFIT CORPORATION

Amigos Del Rio, Inc.

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ARTICLES OF INCORPORATION
OF
AMIGOS DEL RIO, INC.

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ONE: The name of the corporation is
AMIGOS DEL RIO, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TWO: The duration of the corporation shall be perpetual.

THREE: The principal address and registered office of this corporation is
4125 E. 8th Lane
Hialeah, Florida 33013

FOUR: The general purpose or purposes for which this corporation is being formed
are to include the transactions of any, or all, lawful business permitted under the laws of the
State of Florida.

FIVE: The aggregate number of shares, which the corporation shall have authority to
issue, is one thousand five hundred (1,500) common shares with a value of one 00/100 dollar
(\$1.00) each.

SIX: The registered agent and the street address of the initial registered office of the
corporation in the State of Florida is:

Name

Address:

YOELSY MENA-GONZALEZ

4125 E. 8th Lane
Hialeah, Florida 33013

SEVEN: The number of directors constituting the initial board of directors is three and
the names and addresses of the persons who are to serve as members thereof are as follows:

Name

Address

EDDY SARDUY-RODRIGUEZ (President)

4235 E. 8th Lane
Hialeah, Florida 33013

YOELSY MENA-GONZALEZ (Treasurer)

4125 E. 8th Lane
Hialeah, Florida 33013

MYRA DIAZ (Secretary)

17931 N.W. 79th Avenue
Miami Lakes, FL 33015

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EIGHT: The name and address of the sole incorporator is:

Name

Address

SECRETARY OF STATE
TALLAHASSEE FLORIDA

YOELSY MENA-GONZALEZ

4125 E. 8th Lane
Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation
has executed these Articles of Incorporation.

DATED: 6/2/06

Yoelsy
YOELSY MENA-GONZALEZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the
State and County named above to take acknowledgments, personally appeared Yoelsy Mena-
Gonzalez, who produced FL.DR.LIC.#M525-960-77-445-0, as identification, and who is
known to be the person described as the subscriber in and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed to those Articles of
Incorporation.

WTNESS my hand and official seal in the County and State named above this 2nd day
of June, 2006.

L. Uriarte
NOTARY PUBLIC



I, the undersigned, hereby accept the appointment as Registered Agent of the above
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the
Florida Statutes.

Yoelsy
YOELSY MENA-GONZALEZ

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