

PO8 00008 2313

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

EL BALCON DE LOS COMPADRES CORP

Certificate of Status	0
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## **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:

**EL BALCON DE LOS COMPADRES CORP**

### **ARTICLE II PRINCIPAL OFFICE**

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

**8037 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065**

### **ARTICLE III SHARES**

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

**100 Shares**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**MELZAR R DELEON  
8037 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065**

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SECRETARY  
TALLAHASSEE, FL 32301

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**ARTICLE V INCORPORATORS(S)**

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

**MELZAR R DELEON  
8037 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065**

**ARTICLE VI DIRECTOR(S)**

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

**MELZAR R DELEON  
8037 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065**

**PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

  
SIGNATURE  
**MELZAR R DELEON  
PRESIDENT**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**EL BALCON DE LOS COMPADRES CORP**

2. The name and address of the registered agent and office is:

**MELZAR R DELEON  
8037 W SAMPLE ROAD  
CORAL SPRINGS, FL 33065**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 SEP -5 AM 10:50

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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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

SIGNATURE

*Melzar R DeLeon*

DATE

*9/5/08*