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TRANSMITTAL LETTER

FILED

95 FEB -2 AM 9 08

SECRETARY OF STATE TALLAHADSES, FLORIDA

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

900001396549 -0240278575⁰¹⁰⁷⁸--088

(Pro	posed corporate	name - must include suf	fix)	
Enclosed is an original ar for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	y of the articles of in \$122.50 Filing Fee & Certified Copy	ncorporation and a \$131.25 Filing Fee, Certified Copy & Certificate	check
FROM:		2 Tinda LL (printed or typed)		
	115	Harbor Dr	We	
	<u> </u>	Address	170	
	CAPE (CANAVERAL	FLORIDA	32920
	Cit	ty, State & Zip		
	407	-799-1661		
	Davtime	Telephone number		

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION 5 FEB -2 MI 9 08

SECRETARY OF STATE
TALLAHASSELLE CLASS

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:

LOS Amigos in the Port, INC.,

ARTICLE II PRINCIPAL OFFICE

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

8985 Columbia Rd CAPE CANAVERAl, FLORIDA 32920

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pennie Tindall 115 Harbor Drive Cape Canaveral, Florida 32920

ARTICLE V INCORPORATOR(S)

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

- 1. Leslie Uhddington 1210 Sugar Creek Lane Rockledge, Lorida 32955
- 2. Rudulfo Ortega 115 Harbor Drive Cape Carav al, FLORIDA 32920
- 3. Jaime Rivera 201 chandler Street Cape Canaveral, FLORIDA 32920

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

January 1995.

Signature

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UN DER THE LAWS OF THE STATE OF FI.ORIDA, SUBMITS THE FOLLOWING STATE! IENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LOS AmiGO	os in the Port, INC.			
2. The name and address of the registered agent and of Pennie TindaLL	office is: SECRETARY TALLARYSEE TALLARYS			
(Name)	mo i			
115 Harbor Drive				
(P.O. Box not acceptable)				
CAPE CANAVERAL, FLORIDA	32920			
(Cify/State/Zip)				

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.

Sonnie Jindall 1-30-95 (Signature) (Date)