

2314 S.E. Indian Street
Stuart, Florida 34997
(407) 220-1119

February 7, 1995

Secretary of State
Division of Incorporation
P.O. Box 607
Tallahassee, Florida 32301

900001408999
-02-8795--01001--008
122.50 *122.50

Dear Sirs:

Enclosed are two copies of the Articles of Incorporation of LA MAZATLAN, INC. and the appointment of the registered agent for filing purposes.

Also enclosed is a cashier's check in the amount of \$122.50 to cover the charter tax, filing fee, registered agent filing fee, and cost of a certified copy of the Articles of Incorporation. Please send me a certified copy.

Thank you for your prompt attention to this matter.

Sincerely,

Benigno Mijares
Benigno Mijares

EFFECTIVE DATE
2-7-95

jab

~~WTS 2/3/95~~
No English Translation

FILED
55 FEB 14 PM 3:47
SECRET
TALLAHASSEE, FLORIDA

T. BROWN FEB 20 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1995

BENIGNO MIJARES
2314 S.E. INDIAN STREET
STUART, FL 34997

SUBJECT: LA MAZATLAN, INC.
Ref. Number: W95000003344

We have received your document for LA MAZATLAN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 295A00006449

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FLORIDA CORPORATION
LA MAZATLAN, INC.
ARTICLES OF INCORPORATION

The undersigned hereby makes, subscribes and acknowledges these Articles of Incorporation in order to organize and incorporate a business for profit under the laws of the State of Florida Statutes, Chapter 607.

EFFECTIVE DATE

ARTICLE I - NAME

FEB - 7 1995

The name of the corporation is LA MAZATLAN, INC..

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is to operate a pool billard and sell used automobile tires.

ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgement herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statute 607.167.

ARTICLE IV - CAPITAL

The amount of Capital with which this corporation will begin business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal office is:

2314 S.E. Indian Street
Stuart, FL 34997

ARTICLE VI - POWERS

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCK

The capital stock is: 100 shares of Common Stock, \$10.00 par value common voting stock.

ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The names and street address of the members of the first Board of Directors of this Corporation, the Officers, and a statement of the number of shares of Common Stock \$10.00 par value which each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR OFFICER</u>	<u>SHARES OF COMMON STOCK</u>
Benigno Mijares	2314 SE Indian St STUART	President	95
Jeanette A. Briones	2314 SE Indian St STUART	Secretary	5

ARTICLE IX - REGISTERED AGENT

Pursuant to 607.034 Florida Statutes, the undersigned designates as its Registered Agent the following person to accept service of process:

Benigno Mijares
2314 S.E. Indian Street
Stuart, Florida 34997
(407) 220-1119

ARTICLE X - GENERAL

A. Unless otherwise stated in the By-laws, every stockholder who has the right to vote in person or by proxy.

B. Unless otherwise provided in the By-laws, no stockholder shall have a pre-emptive right to purchase his/her pro rata shares of new stock.

C. Unless otherwise provided in the By-laws, cumulative voting shall not be permitted.

IN WITNESS WHEREOF, the undersigned being the Incorporator of LA MAZATLAN, INC. under 607.161 and subscribing to their respective shares of Common Stocks \$10.00 par value, have made and subscribed these Articles of Incorporation at Stuart, Martin County, Florida, 34997, with the Articles of Incorporation consisting of three pages, this being the second.

Benigno Mijares

Benigno Mijares
2314 S.E. Indian Street
Stuart, Florida 34997

STATE OF FLORIDA

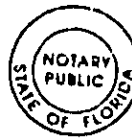
)
) SS
)

COUNTY OF MARTIN

SWORN TO AND SUBSCRIBED before me this 7th day of Feb, 1995.

Kathleen K. Damert

NOTARY PUBLIC
My Commission Expires:



KATHLEEN K. DAMERT
My Comm Exp. 3/14/97
Bonded By Service Ins
No. CC265926

1) Personally Known 1) Other

CERTIFICATE OF REGISTERED AGENT

RE: LA MAZATLAN, INC.

Pursuant to Article IX of the Articles of Incorporation of LA MAZATLAN, INC. and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and as prescribed by Florida Law.

Benigno Mijares
Benigno Mijares

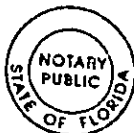
2314 S.E. Indian Street
Stuart, Florida 34997
(407) 220-1119

STATE OF FLORIDA)
COUNTY OF MARTIN .) SS

SWORN TO AND SUBSCRIBED before me
this 7th DAY OF Feb., 1995.

Kathleen K. Damert
NOTARY PUBLIC

My Commission Expires:



KATHLEEN K. DAMMERT
My Comm Exp. 3/14/97
Bonded By Service Ins.
No. CC265926

☐ Personally Known ☐ Other L.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA