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February 22, 1995

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

700001416227
-02/27/95--01070--011
****122.50 ****122.50

Re: Padilla Enterprises, Inc.

Gentlemen:

Enclosed please find a original and one copy of the Articles of incorporation for the above company. Please file the original in your office and certify and return to us one certified copy.

We are enclosing our check in the amount of \$122.50 covering:

- 1) \$35.00-Filing fee
- 2) \$35.00-Certified Designation Registered Agent
- 3) \$52.50-Certified Copy

Very truly yours,

Carleton L. Weidemeyer
Carleton L. Weidemeyer

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 FEB 27 AM 10:20

CLW/1kw
Enclosure

Ken 2-28

**ARTICLES OF INCORPORATION
OF
PADILLA ENTERPRISES, INC.**

The undersigned Incorporators of the Articles of Incorporation of **PADILLA ENTERPRISES, INC.**, being natural persons competent to contract, do hereby make, subscribe and acknowledge the Articles of Incorporation of a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

PADILLA ENTERPRISES, INC.

ARTICLE II

This corporation is to exist perpetually.

ARTICLE III

The general nature of the business is to be transacted by this Corporation shall be any activity or business permitted under the laws of the United States and the State of Florida, to own property both real and personal, and to have and exercise all powers so permitted and allowed by Law.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is FIVE HUNDRED (500) shares of Common Stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE V

The amount of capital with which this Corporation will begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VI

The initial post office address of the principal office of this Corporation is:

612 Stone Drive

Brandon, FL 33510

ARTICLE VII

This Corporation shall be managed by the Stockholders as authorized by Law. There shall be no Directors.

ARTICLE VIII

The Incorporators' name and address is as follows:

KARYNE T. PADILLA

612 Stone Drive

Brandon, FL 33510

ARTICLE IX

These Articles of Incorporation may be amended by the Corporation's Stockholders.

IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set her hand and seal this 17th day of February, A.D., 1995.

WITNESSES:

Patricia J. Alleman

Karyne T. Padilla (L.S.)
KARYNE T. PADILLA
FL DL

P. Alleman

STATE OF FLORIDA

COUNTY OF Hillsborough

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared **KARYNE T. PADILLA**, to me known to be the person described as an Incorporator herein and who executed the foregoing **ARTICLES OF INCORPORATION** and she acknowledged before me that she subscribed to said **ARTICLES OF INCORPORATION**.

WITNESS my hand and official seal in the County and State named above this 17th day of February, A.D., 1995.

Patricia J. Alleman
NOTARY PUBLIC
My Commission Expires:



OFFICIAL SEAL
PATRICIA J. ALLEMAN
My Commission Expires
Dec. 10, 1996
Comm. No. CC 245658

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, **PADILLA ENTERPRISES, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the **ARTICLES OF INCORPORATION** in Clearwater, Pinellas County, State of Florida, has named **KARYNE T. PADILLA** whose address is: 612 Stone Drive, Brandon, FL 33510, County of Hillsborough, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.


KARYNE T. PADILLA