



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1995

ALEJANDRO SIMON
339 PARK AVE SOUTH
WINTER PARK, FL 32789

SUBJECT: LA HACIENDA INC.
Ref. Number: W95000005682

We have received your document for LA HACIENDA INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00011374



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1995

ALEJANDRO SIMON
339 PARK AVE SOUTH
WINTER PARK, FL 32789

SUBJECT: LA HACIENDA OF WINTER PARK INC.
Ref. Number: W95000005682

We have received your document for LA HACIENDA OF WINTER PARK INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 495A00014760

LA HACIENDA OF WINTER PARK

338 Park Avenue South
Winter Park, Florida 32789

Telephone 407-620-1661
Fax 407-620-1677

FLORIDA DEPARTMENT OF STATE
Beth Register
Corporate Specialist Supervisor
Ref. Number: W95000005682

Dear Beth:
Regarding our telephone conversation here is the check for \$122.50.
Also the translation for La Hacienda: In Spanish La Hacienda means a big property like a
big house or ranch.

Alejandro Simon

FILED
95 APR 13 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
LA HACIENDA OF WINTER PARK INC.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: LA HACIENDA OF WINTER PARK INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 100 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:
339 Park Avenue South, Winter Park, FL 32789

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be Alejandro Simon, at the registered address of 339 Park Avenue South, Winter Park, FL 32789

ARTICLE VII- INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one (1).

B. The numbers of Directors of the corporation may be increased or decreased from time to time pursuant to the by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and qualified, are:

Alejandro Simon 3319 Timucua Cir.
Orlando, Florida 32837

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Alejandro Simon 3319 Timucua Cir
Orlando, Florida 32837

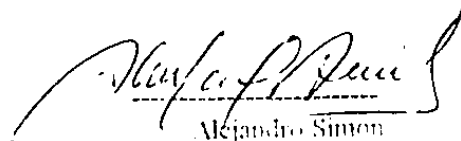
ARTICLE IX- AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X- RESTRICTIONS ON TRANSFER OF STOCK

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

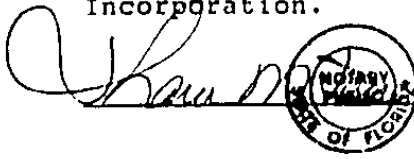
IN WITNESS WHEREOF, the subscribers affixed their signatures this 9th day of March 1995.


Alejandro Simon

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
95 APR 13 AM 7:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The foregoing Articles of Incorporation were acknowledged before me this 9 day of March 1995, by Alejandro Simon, who has produced his Florida Driver License as identification, who did not take an oath and who executed the foregoing Articles of Incorporation.

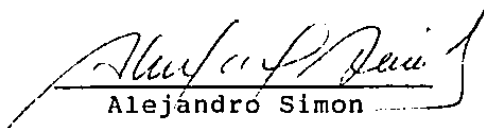


SHARON M. FERREIRA
My Comm Exp. 1/15/98
Bonded By Service Inc
No. CC343719

11 Personally Known *Attest & P.D.C. 51340-000. 58-051-0*

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Alejandro Simon, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.


Alejandro Simon