00051466

JUNE 5, 1995

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Articles of Incorporation and Filing Fees for TRES AMIGOS, INC.

Gentlemen:

Please find enclosed two (2) sets of notarized Articles of Incorporation for the above new company.

I have also enclosed my check in the amount of \$122.50 in payment for the following items:

> Filing Fee \$ 35.00 Certified Copy \$ 52.50 Designation of Registered Agent \$ 35.00

> > Total Amount

Thank you for your consideration. Please forward all correspondence to:

> TRES AMIGOS, INC. P.O. Box 90009 Gainesville, FL 32607

900001521769 -06/23/95--01042--015 ****122.50 ****122.50

\$122.50

Yours truly,

Donald E. Larsson

6/27/95

CORPORATE DETAIL RECORD SCREEN

9:04 AM

NUM: 851361 ST:FL INACTIVE/FL PROFIT FLD: 05/07/1991 LAST: ADMIN DISSOLUTION FOR ANNUAL REPORT FLD: 08/26/1994

FEL#: 65-0260720

: THREE PROTHERS, INC. NAME

PRINCIPAL: 2535 NW 5TH AVE

ADDRESS MIAM1, FL 33127

: SANDY H. CHO : 2750 NW 3RD AVE, #9 RA NAME RA ADDR

CHANGED: 12/08/93

NAME CHG: 02/23/93 ADDR CHG: 02/23/93

MIAMI, FL 33127 US ANN REP : (1992) BN 04/22/92 (1993) BN 02/23/93 (1993) L 12/08/93

1. MENU, 3. OFFICERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 27, 1995

DONALD E. LARSSON P.O. BOX 90009 GAINESVILLE, FL 32607

SUBJECT: TRES AMIGOS, INC. Ref. Number: W95000013039

We have received your document for TRES AMIGOS, 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.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

CORPORATION'S NAME MUST BE AVAILABLE IN BOTH LANGUAGES. ENCLOSED IS A PRINTOUT IN WHICH THE NAME YOU HAVE CHOSEN IS UNAVAILABLE.

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.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
If you have any questions concerning the Hingrof your document, please call (904) 487-6933.

Dana Farmer Document Specialist

Letter Number: 295A00031346

June 30, 1995

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attn: Ms. Dana Farmer, Document Specialist

Ref: Articles of Incorporation and Filing Fees for TRES LOCOS, INC.

Dear Ms. Farmer:

Pursuant to our telephone conversation of this afternoon, please find enclosed two (2) sets of revised and notarized Articles of Incorporation for TRES LOCOS, INC. (English translation is "Three Crazies, Inc.").

Our original check in the amount of \$122.50, in payment for the corporate filing fees, was not returned with the original Articles of Incorporation, so I am assuming you kept it to be used with these revised Articles.

During working hours, I may be reached at 904-374-7040. Please do not hesitate to call me if you have a question.

Thank you for your consideration. Please forward all correspondence to:

TRES LOCOS, INC. P.O. Box 90009 Gainesville, FL 32607

Yours truly,

Donald E. Larsson

ARTICLES OF INCORPORATION

<u>OF</u>

TRES LOCOS, INC

ARTICLE I - NAME

The name of this corporation is TRES LOCOS, INC.

The principal location of this business is 17 N.W. 17th Street, Gainesville, Florida 32603.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of promoting dance exhibitions and other entertainment, as well as for the purpose of transacting any and all lawful business for which a corporation may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Three Hundred (300) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17 N.W. 17th Street, Gainesville, Florida, 32603, and the initial registered agent is Donald Eric Larsson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may either be increased or decreased from time to time by the By-Laws but shall never be less than three (3).

The names and addresses of the initial directors of this corporation are:

Donald Eric Larsson 17 NW 17th Street Gainesville, Florida 32603

Thomas Andrew Bailey 17 NW 17th Street Gainesville, Florida 32603

Richard Blum 1007 North Federal Highway, Ste 199 Ft.Lauderdale, Florida 33304

ARTICLE VII - INCORPORATION

The names and addresses of the person signing these Articles of Incorporation is:

Donald Eric Larsson 17 NW 17th Street Gainesville, Florida 32603

Thomas Andrew Bailey 17 NW 17th Street Gainesville, Florida 32603

Richard Blum 1007 North Federal Highway, Ste 199 Ft. Lauderdale, Florida 33304

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any Amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of June, 1995.

THOMAS ANDREW BAILEY

RICHARD BLUM

STATE OF FLORIDA)
COUNTY OF ALACHUA)

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared DONALD ERIC LARSSON, and RICHARD BLUM, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 5th day of June, 1995.

NOTARY PUBLIC, State of Florida at Large

My Commission expires:

GAY G. WOOD

MY COMMISSION 4 COCARCO TYPIRES
July 18 1008

Coloco through the well-word and

STATE OF FLORIDA))) SS:

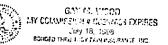
COUNTY OF ALACHUA

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared THOMAS ANDREW BAILEY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 5th day of June, 1995.

NOTARY PUBLIC, State of Florida at large

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

FOR

TRES LOCOS, INC.

The undersigned, having been appointed as Registered Agent for the above named Corporation, hereby consents to said appointment and agrees to serve as same for said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of June, 1995.

(SEAL)

95 JUL -3 PH 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA