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TRANSMITTAL LETTER

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

Subject: THE WONDERS OF MALLORCA, INC.
(proposed corporate name)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION, CERTIFICATE OF DESIGNATION OF REGISTERED AGENT, AND
MY CHECK FOR \$122.50 FOR THE FOLLOWING ITEMS:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy of Articles of Inc.	\$52.50

Edward Salcedo
65 Deercreek Road #H - 207
Deerfield Beach, FL 33442

(954) 428-3927

FILED
96 DEC 16 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL DEC 19 1996

ARTICLES OF INCORPORATION
OF
THE WONDERS OF MALLORCA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I:

The name to this corporation shall be:

The Wonders of Mallorca, Inc.

ARTICLE II:

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

65 Deercreek Road #H - 207
Deerfield Beach, FL 33442

ARTICLE III:

The corporation is authorized to issue 100 shares of stock.

ARTICLE IV:

The registered agent and address of this corporation in the State of Florida is:

Edward Salcedo
65 Deercreek Road #H - 207
Deerfield Beach, FL 33442

ARTICLE V:

The names and addresses of the incorporators are:

Edward Salcedo
65 Deercreek Road #H - 207
Deerfield Beach, FL 33442

Mireya Salcedo
65 Deercreek Road #H - 207
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, I the undersigned incorporator, for the purpose of forming a corporation under the laws of this State of Florida do make, file and record these Articles Of Incorporation, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal on this 10th day of December, 1996.

Edward Salcedo
Edward Salcedo

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of December, 1996, by

Devi Balkisson
Notary Public, State of Florida

My Commission Expires: 5/1/2000

Sworn before me on this 10th day of
December 1996.

FLCS423-210-50-063- 2/1999



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: The Wonders of Mallorca, Inc.
2. The name and address of the registered agent and office is:

Edward Salcedo
65 Deercreek Road #H - 207
Deerfield Beach, FL 33442

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 CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATION TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE
DATE

Edward Salcedo

STATE OF FLORIDA
COUNTY OF BROWARD

The forgoing instrument was acknowledged before me
this 10th day of December, 1996, by

[Signature]
Notary Public, State of Florida

My Commission Expires: 5/1/2000

Sworn before me on this 10th day of
December 1996
PLM # 5423-220-50-063 2/1999

