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**South  
of the Border  
Introductions**  
A LATIN INTRODUCTION SERVICE

P.O. Box 274123 Tampa, Florida 33600-4123

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

FILED  
56 MAY 20 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-9740

AL MAY 20 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1996

SOUTH OF THE BORDER INTRODUCTIONS  
P.O. BOX 274123  
TAMPA, FL 33688-4123

SUBJECT: SOUTH OF THE BORDER INTRODUCTIONS  
Ref. Number: W96000009740

We have received your document for SOUTH OF THE BORDER INTRODUCTIONS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A post office box is not an acceptable address for the registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 996A00022256

**South  
of the Border**  
*Introductions*  
ALA INTRODUCTION SERVICE

May 13, 1996

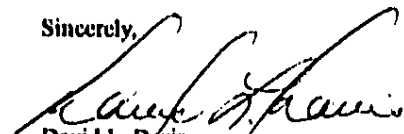
Agnes Lunt  
Corporate Specialist  
Division Of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Reference Number: W96000009740

Dear Ms Lunt,

Thank you for your letter dated May 7, 1996 and accompanying documents. I have again completed the documents in accordance with your instructions. If you need any additional information, please do not hesitate to let me know by phone or fax. Thank you for your prompt service.

Sincerely,



David L. Davis  
President

**ARTICLES OF INCORPORATION****OF****SOUTH OF THE BORDER INTRODUCTIONS INC.****FILED**

96 MAY 20 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida General Business Act, do hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE**

The name of the Corporation is SOUTH OF THE BORDER INTRODUCTIONS INC.

**ARTICLE TWO**

The period of duration is perpetual.

**ARTICLE THREE**

The purpose or purposes for which the Corporation is organized are:

- (a) To engage in the business of Correspondence and Introduction Service.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 100 shares at the par value of \$ 100.00 each.

Holders of shares of said common stock from original issue shall be entitled to preemptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury shares may be offered and sold in accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders.

The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

#### ARTICLE FIVE

The principal office of the corporation is 16110 Rambling Vine Drive W.  
Tampa, Florida 33624

#### ARTICLE SIX

The post office address of the Corporation's initial registered office is 16110 Rambling Vine Drive W., Tampa, Florida 33624, and the name of its initial registered agent at such address is David L. Davis.

#### ARTICLE SEVEN

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is Three ( 3 ) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

David L. Davis, 16110 Rambling Vine Dr. W., Tampa, FL33624  
Christopher J. Davis, 6928 Dormany Lp, Plant City, FL33565  
Pauline A. Arledge, 353 Overlook Rd, Salt Lick, Ky 40371

#### ARTICLE EIGHT

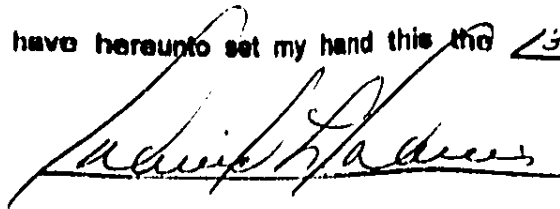
The name and address of the incorporator is:

David L. Davis  
16110 Rambling Vine Drive West  
Tampa, Florida 33624

## ARTICLE NINE

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand this the 13th day of May, 1996.




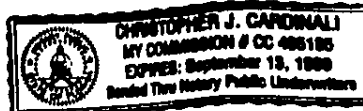
THE STATE OF FLORIDA )

COUNTY OF HILLSBOROUGH )

I, a Notary Public in and for said County and State, do hereby certify that on this the 13 day of May, 1996, personally appeared before me David Davis, who, being by me first duly sworn, declared that he is the incorporator of South of the Border Introductions, that he signed the foregoing document as Articles of Incorporation of the Corporation, and that the statements therein are true.

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 13 day of May, 1996.

  
NOTARY PUBLIC IN AND FOR  
HILLSBOROUGH COUNTY, FLORIDA



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96 MAY 20 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, David L. Davis, certify that having been named the initial registered agent for South Of The Border  
Introductions Inc., state I am familiar with and accept the duties and responsibilities as registered agent  
for said corporation.

DATED:

May 13 1996

SIGNATURE OF REGISTERED AGENT

*David L. Davis*