

1596000043022

Michael Penrod
241 S. Atlantic Blvd.
Ft. Lauderdale, FL 33316

May 1, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500001815675
-05/09/96--01110--001
****122.50 ****122.50

Re: El Guapo, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50 for the above named corporation.

This represents the cost of Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Michael Penrod

EL GUAPO, INC.

Mailing Address of Corporation:

Michael Penrod
241 S. Atlantic Blvd.
Ft. Lauderdale, FL 33316

Phone Number: (305) 463-1801

FILED
96 MAY 21 AM 9 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

446-10375
HPC
5/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1996

MICHAEL PENROD
241 S. ATLANTIC BOULEVARD
FT. LAUDERDALE, FL 33316

SUBJECT: EL GUAPO, INC (The Stud)
Ref. Number: W96000010375

We have received your document for EL GUAPO, 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.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 596A00024135

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



241 S. Atlantic Boulevard
Ft. Lauderdale, FL 33316
Phone: (305) 463-4615
Fax: (305) 524-3236

Michael Penrod.

El Guapo is Spanish for
The beautiful man or The stud.

My Day time number is (954) 463-4615

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

. OF -

EL GUAPO, INC.

The Stud

The undersigned INCORPORATOR(s), for the purpose of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I NAME

The name of this corporation shall be:
EL GUAPO, INC.

ARTICLE II PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:
241 S. Atlantic Blvd.
Ft. Lauderdale, Fl
33316

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The name and address of the initial registered agent is:

Michael Penrod
241 S. Atlantic Blvd.
Ft. Lauderdale, Fl
33316

(954) 463-4615

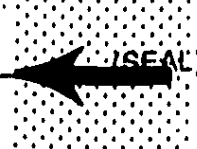
ARTICLE V INCORPORATOR(S)

The names and street addresses of the members of the
Incorporators to these Articles of Incorporation are:

Michael Penrod - 241 S. Atlantic Blvd. Ft. Lauderdale, FL 33316

The undersigned Incorporators have executed these Articles of
Incorporation this 1st day of May, 1996.





**SIGN
HERE**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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. **EL GUAPO, INC.**
2. The name and address of the registered agent and office is:

Michael Penrod
241 S. Atlantic Blvd.
Ft. Lauderdale, Fl. 33316

Having been named to 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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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: _____

[Handwritten Signature]
5-6-96