

P 96000043868

Noel M. Williams
 Requestor's Name
1702 E. Terrace Dr.
 Address
Lake Worth FL 33460-6473
 City/State/Zip Phone #

Office Use Only

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

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) **200001825342**
-05/16/96--01116--005
*****122.50 ***122.50**
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- 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

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

FILED
 96 MAY 16 AM 8:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten initials/signature

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GUILLAMA FAMILY HOLDINGS, INC.

FILED
96 MAY 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Guillama Family Holdings, Inc. The principal place of business shall be 1702 E. Terrace Drive, Lake Worth, FL 33460-6473

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of all classes which the corporation shall be authorized to issue is one hundred thousand (100,000) shares of common stock having a one cent (\$0.01) par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation is 1702 E. Terrace Drive, Lake Worth, FL 33460-6473, and the name of the initial registered agent of the corporation at that address is Noel J. Guillama.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors initially. The names and addresses of the initial members of the Board of Directors are:

Noel J. Guillama 1702 E. Terrace Drive, Lake Worth, FL 33460-6473

Elizabeth Guillama-Alonso 807 N. 24th Ave., Lake Worth, FL 33460

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Noel J. Guillama
1702 E. Terrace Drive
Lake Worth, FL 33460-6473

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1702 E. Terrace Drive, Lake Worth, FL 33460-6473, and the name of the initial registered agent of this corporation at that address is: Noel J. Guillama.

ARTICLE IX

INDEMNIFICATION

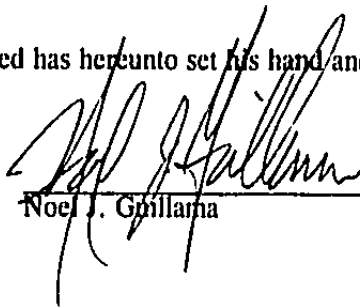
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of May, 1996.



Noel J. Guillama

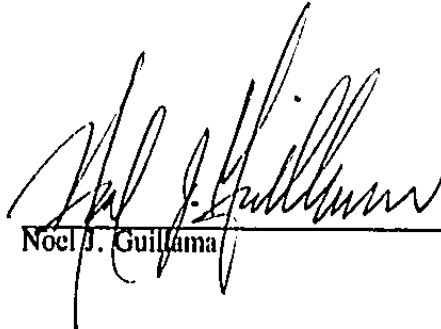
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY SERVED**

The following is submitted in accordance with the requirements of Chapter 48.091,
Florida Statutes:

GUILLAMA FAMILY HOLDINGS, INC., desiring to organize under the laws of the
State of Florida with its principal street address, as indicated in the Articles of
Incorporation, in Boca Raton, County of Palm Beach, State of Florida, has named Noel
J. Guillama, 1702 E. Terrace Drive, Lake Worth, FL 33460-6473, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the
place designated in this Certificate, I hereby accept to act in this capacity and agree to
comply with the provisions of Chapter 48,091, F.S., relative to keeping open said
office.



Noel J. Guillama

FILED
96 MAY 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA