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MICHAEL J. BRUTZ
ATTORNEY AT LAW

2351 W. EAU GALLIE BLVD. • SUITE 1
MELBOURNE, FLORIDA 32935
(407) 762-0025 • FAX (407) 752-0027

FILED

96 JUL 18 AM 10:50

SECRET
TALLAHASSEE, FLORIDA

July 1, 1996

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

8100001885818
-07/03/96--01029--009
*****70.00 *****70.00

RE: Articles of Incorporation

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, along with my check in the amount of \$70.00 to cover the costs of filing the same.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

Michael J. Brutz

Michael J. Brutz

MJB/cah

Enclosure

W96-14354

510

703

TH
7-19-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1996

MICHAEL J. BRUTZ
2351 W. EAU GALLIE BLVD., SUITE 1
MELBOURNE, FL 32935

SUBJECT: LOS TAPATIOS, INC.
Ref. Number: W96000014354

We have received your document for LOS TAPATIOS, INC. and your check(s) totaling \$70.00. 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.

Article VI states there will be TWO (2) director(s), whereas THREE (3) is/are listed.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 996A00033409

MICHAEL J. BRUTZ

ATTORNEY AT LAW

2351 W. EAU GALIE BLVD. • SUITE 1
MELBOURNE, FLORIDA 32935
(407) 752-0025 • FAX (407) 752-0027

July 15, 1996

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

Attention: Kathy Hyman
Document Specialist

RE: Los Tapatios, Inc.
Reference Number: W 96000014354

Dear Ms. Hyman:

With respect to the above referenced corporation filing please be advised that I have received your letter of July 9, 1996. A copy of your letter is enclosed. Los Tapatios is a term used to describe people from Guadalajara, Mexico. This would be similar to calling someone a "southerner" or a "Floridian".

The correction to the Articles with respect to the number of directors has been addressed.

I would appreciate your completing this filing at your earliest possible convenience.

Very truly yours,

A handwritten signature in black ink, appearing to be 'MJB', with a long horizontal line extending to the right.

Michael J. Brutz

MJB/cah

Enclosures

ARTICLES OF INCORPORATION OF
LOS TAPATIOS, INC.

ARTICLE I
Name

The name of this Corporation is Los Tapatios, Inc.

ARTICLE II
Duration

The Corporation shall have a perpetual existence.

ARTICLE III
Purpose

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
Initial Registered Office and Agent

The initial registered office and principal business address of this Corporation shall be 2242 Sarno Road, Melbourne, FL 32935 and the initial registered agent of this Corporation at such office shall be Javier Martinez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

FILED
96 JUL 18 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Board of Directors

The Initial Board of Directors shall consist of three (3) members. The number of Directors may be increased or decreased from time to time, by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the Initial Board of Directors are:

NAME	ADDRESS
Javier Martinez	2242 Sarno Road Melbourne, FL 32935
Gloria Huitron	2242 Sarno Road Melbourne, FL 32935
Martha E. Donahoe	8312 Sylvan Drive West Melbourne, FL 32904

ARTICLE VII
Incorporator

The name and street address of the person signing these Articles of Incorporation is:

NAME	ADDRESS
Javier Martinez	2242 Sarno Road Melbourne, FL 32935


JAVIER MARTINEZ

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation for Los Tapatios, Inc. were acknowledged before me this 26th day of June, 1996 by Javier Martinez, as Incorporator.

Carol A. Hall
Notary Public

My Commission expires:



CAROL A. HALL
MY COMMISSION # CC403385 EXPIRES
October 20, 1999
NOMINEE TROY TROY FAIR INSURANCE, INC

FILED
JUL 18 11 10 53
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Los Tapatios, Inc., Javier Martinez agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Javier Martinez
Javier Martinez
2242 Sarno Road
Melbourne, FL 32935

Dated: June 26, 1996