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

July 1, 1996

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SECRET TALLAHAN HE, FLORIDA

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-07/03/96--01029--003 ++*++70.00 *****70.00

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

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

MJB/cah

Enclosure

W96-14354

510 703

> 1.19.06 7.19.06



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 GALLIE BLVD. • BUITE 1 MELBOURNE, FLORIDA 32935 (407) 752-0028 • 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 Tapatlos 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,

Michael J. Brutz

MJB/cah

Enclosures

FILED

96 JUL 18 AH 10:53

SECRETARY

TALLAHAS SEE, FLORIDA

ARTICLES OF INCORPORATION OF LOS TAPATIOS, INC.

ARTICLE I

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.

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

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

NAME

ADDRESS

Javier Martinez

COUNTY OF BREVARD

2242 Sarno Road Melbourne, FL 32935

axier Martinez

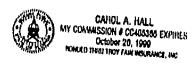
STATE OF FLORIDA

The foregoing Articles of Incorporation for Los Tapatios, Inc. were acknowledged before me this 200 day of _________, 1996 by Javier Martinez, as Incorporator.

Notary Public

Som lo moss

My Commission expires:



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 2242 Sarno Road Melbourne, Fr. 32935

Dated: 26 1991