P96000065553

TRANSMITTAL LETTER

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

SUBJECT:		1 I-10 Co			
(1	³roposed corporat	o name - must include su	ffix)		
Enclosed is an original	and one (1) cop	py of the articles of	incorporation ar		
for : \$70.00 Filing Fas	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filling Fee, Certified Copy & Certificate	6 AUS -5 PH 2: 39 EDAN/SSEE FLORID	11 11 11 11 11 11 11 11 11 11 11 11 11
FROM:					
	1025 5.5	Address Blud	<u>Ste 1000</u>		
	winter	PARK, FL	<u>32792</u>		
	407	677-8575			

AL JUL - 6 1996.

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

TALL AND STREET

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Lisa Weil, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of Lusiness and mailing address of this corporation shall be:

8381 Citrus Chase Dr. Orlando, FL 32836

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa Weil 8381 Citrus Chase Dr. Orlando, FL 32836

ARTICLE V INCORPORATORS

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

Lisa Weil 8381 Citrus Chase Dr. Orlando, FL 32836

The undersigned incorporator(s) have executed these Articles of Incorporation this second day of July, 1996.

Signature

FILED)

CERTIFICATE OF DESIGNATION OF

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REGISTERED AGENT/REGISTERED OFFICE

TACO SOLUTION ON BANK

PURSUANT TO THE PROVISIONS OF SECTION 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:

Lisa Weil, Inc.

2) The name and address of the registered agent and office is:

Lisa Weil 8381 Citrus Chase Dr. Orlando, FL 32836

Having been named 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)