owine corpograte K<u>i</u>t 0.06-0S ( ( (H96) MIAMI FL 33135-**BTORMONT** TALLALASSEE, FL 323 (904) 922-4000 CONTACT: RAY PHONE: (305) 541-3694 FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H96000011021))) NAME: LOCO PRODUCTS INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H98000011021 TIME REQUESTED: 11:02:14 DATE REQUESTED: 08/08/1996 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3 ACCOUNT NUMBER: 072460003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000011021))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): NUM CAPS Connect: 00:12:34 Holp Fi Option Menu F2

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OF LOCO PRODUCTS THE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, do horsely form a corporation for profit under the layer of the State of Florida.

ARTICLE 1.-NAME:
The name of the corporation is 1000 PRODUCTS INC

ARTICLE II.-NATURE OF BUSINESS:
The nature of the business to be transacted by this corporation shall be any!
and all activities permitted under the laws of the State of Florida and the gradual States of America.

ARTICLE 111.—CAPITAL STOCK:

The maximum number and class of wheres of stocks that this corporation is authorized to have outstanding at any time are: 1,000 shares each having a par value of \$ 0.50.

Authorized capital stock may be paid in cash, services or property, tangible or intangible, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting. Neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares. All the aforesmentioned stock is to be issued paid for and exempt from assessment. Each share representing one vote. There will be no pre-umptive rights on the part of the shareholders to acquire unissued or treasure shares or convertibles secutities.

ARTICLE IV.-TERM OF EXISTENCE:
This corporation is to exist perpetually unless a voluntary dissolution by written consent of all shareholders or an act of the corporation to that enfect takes place.

ARTICLE V.-ADDRESS:
The registered and principal office of this corporation shall be located at:
1267-1271 Coral Way, Coral Gables, Florida 33145
and David English shall be the registered agent at such address.
The Board of Directors may from time time designate such other address and place of principal office of this corporation as it may seem fit.
The initial place of business shall be:

1267-71 Coral Way Coral Gables, F1 33145

ARTICLE VI.-DIRECTORS: \
The corporation shall have one director initially. And the name and address of the first Board of Directors who shall hold office until their successors are elected and have qulified is as follow:

Mr. David English 1267-71 Ceral Way Coral Gables, Fl 33145

Corporation prepared by Jose G. Eduartez, Accountant P.O. Box 40-2663, Miami Beach, Fl., 33140 Tele. (305) 374-5004

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ARTICLE VIL.-OFFICERS:

The officers of the corporation shall be President, Secretary and Treasurer and such other officers so may be provided by the By-Laws. the officers shall be elucted at the annual musting of the Board of Directors or as provided in the Bylaws. the name of the paraons who are to serve as officers of the corportion until the first meeting of the Board of Directors are:

> Mr. David English, President, Sacretary Treasurer

ARTICLE VIII.-SUBSCRIBERS:

The name and address of the subscribers of these Articles of Incorporation are As follows:

Mr. David Knglish 1267-71 Coral Way Coral Gables, F1 33145

ARTICLE IX. - AMENDMENT:

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposes by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders totitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of there Articles of Incorporation be made. IN WITNESS WHEREUF, the parties to these ARTICLES OF INCORPORATION have here-. 1996 . unto set their hunds and seals this 7th day of Angust

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

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted desiring to or~ in compliance with said act: LOCO PRODUCTS INC ganized under the laws of the State of Florida with ist principal and registered office, as indicated in the Articles of Incorporation, at the City of Miswi, County of Dade, State of Florida, has named Mr. David English as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above name corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping co l' open said office.  $\Gamma \Pi$ wind high