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F.M.T.S.I.  
7464 WENTWORTH DRIVE  
LAKE WORTH FL 33467

8/12, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-08/15/96--01058--007  
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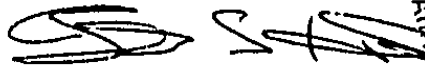
Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of HECTOR LECHON INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and the cost of a certified copy of the articles. Please send a certified copy to me.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,



JEFFREY S. HOSHOR

FILED  
96 AUG 15 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1 AUG 16 1996

BSB

ARTICLES OF INCORPORATION  
OF  
HECTOR LECHON INC

FILED  
96 AUG 15 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, heroby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

HECTOR LECHON INC

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one (1) class of stock consisting of One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL CORPORATE OFFICE AND CORPORATE MAILING ADDRESS

The corporate mailing address and the initial registered office of the corporation is 7270 SHELL RIDGE TERR. LAKE WORTH FL 33467. The name of the Initial Registered Agent of the corporation is HECTOR LECHON.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have (1) Director to hold office until the first Annual Meeting of Shareholders and until the successor shall have been duly elected and qualified, or until earlier resignation, removal from office, or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name of the initial Director of the corporation is:

HECTOR LECHON

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of the corporation is:

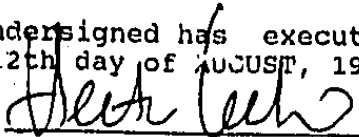
HECTOR LECHON  
7270 SHELL RIDGE TERR.  
LAKE WORTH FL, 33467

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in accordance with applicable law upon the affirmative vote of the holders of a majority of the outstanding shares of the corporation. Any right conferred any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 12th day of AUGUST, 1996.

  
\_\_\_\_\_  
INCORPORATOR  
HECTOR LECHON

STATE OF FLORIDA )  
COUNTY: BROWARD )

BB#: 302-68-6170

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared HECTOR LECHON who is known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of AUGUST, 1996 by HECTOR LECHON, who is personally known to me and who did take an oath.

*Sandra H. Hoshor*

SANDRA H. HOSHOR  
NOTARY PUBLIC

My Commission Expires:



SANDRA HOSHOR  
My Comm Exp. 12/21/99  
Bonded By Service Ins  
No. CC426235  
 Personally Known     Other I.D.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of HECTOR LECHON INC.

By: *Hector Lechon*  
HECTOR LECHON  
8/12/96

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96 AUG 15 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA