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P. SOLANO & ASSOCIATES
P.O. BOX 574842 407-381-4432
ORLANDO, FL 32857

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PAY
TO THE
ORDER OF

Florida Department of State
Seventy and ⁰⁰/₁₀₀ \$ 70 ⁰⁰/₁₀₀
DOLLARS

FIRST
UNION

First Union National Bank
of Florida
Orlando, Florida
24 Hour Information Service
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FOR

Reg. Agent/ Filing Fee
Diane Solano

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
PROMOCIONES GUANAJUATO, INC.

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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PROMOCIONES GUANAJUATO, INC..

The principal place of business of this corporation shall be: 7226 W. Colonial Drive, Orlando, Fl. 32818

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
Salvador Lopez D/P 7226 W. Colonial Dr #103
Orlando, FL 32818
Salvador Lopez D/S 7226 W Colonial #103
Orlando, FL 32818
Salvador Lopez D/T 7226 W Colonial #103
Orlando, FL 32818

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

Salvador Lopez D/P 7226 W. Colonial Dr #103
Orlando, FL 32818
Salvador Lopez D/S 7226 W Colonial #103
Orlando, FL 32818
Salvador Lopez D/T 7226 W Colonial #103
Orlando, FL 32818

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this October 29, 1996.

Signature(s) of Incorporator(s)

Salvador Lopez - Pres

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this October 29, 1996, by Salvador Lopez Incorporator of PROMOCIONES GUANAJUATO, INC. the newly formed corporation.


Notary Public

Paul Solano
My Commission Expires: January 17, 1999



PAUL SOLANO
My Comm Exp. 1/17/99
Bonded By Service Ins
No. CC404917

☒ Personally Known ☐ Other I.D.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: PROMOCIONES GUANAJUATO, INC.

The name and address of the registered agent and office is
Salvador Lopez 7226 W. Colonial Dr #103
Orlando, FL 32818.

SIGNATURE

[Signature]
(corporate officer)

TITLE

[Signature]
President

October 29, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

[Signature]

October 29, 1996

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