

P96000101706

PAN AMERICAN GROUP
7439 E. HILLSBOROUGH AVE.
TAMPA, FLORIDA 33610
(813) 623-3543

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 17 PM 3:25

November 4, 1996

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

100001999301--2
-11/07/96--01068--005
****122.50 ****122.50

Subject: Articles of Incorporation
ESTRADA, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the subject company.
Please file the original in your office and return one certified copy to us.

Also please find a check in the amount of \$122.50 for the following:

\$35.00	Filing Fee
\$35.00	Registered Agent Fee
<u>\$52.50</u>	Certified Copy

\$122.50

Sincerely,

Judith G. Scheifele
Judith G. Scheifele

Enclosures

W96-23943
502



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1996

JUDITH G SCHEIFELE
7439 E HILLSBOROUGH AVE
TAMPA, FL 33610

SUBJECT: ESTRADA, INC.
Ref. Number: W96000023943

We have received your document for ESTRADA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 396A00051698

PAN AMERICAN GROUP
7439 E. HILLSBOROUGH AVE.
TAMPA, FLORIDA 33610
(813) 623-3543

December 16, 1996

Mr. George Sheldon
Sheldon/Cusick & Associates
108 South Monroe Street Suite 200
Tallahassee, FL 32301

Subject: Resubmission of Articles of Incorporation for
ESTRADA FAMILY, INC.

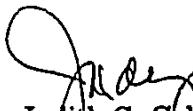
Dear George:

Enclosed is an original and one copy of the Articles of Incorporation for the subject company along with the original letter from the Department of State returning the articles because of unavailability of the name "Estrada, Inc.". We have now changed the articles to "Estrada Family, Inc." The letter from the Department of State needs to be submitted with the revised articles.

It would be appreciated if you could walk this through since the company needs to be incorporated in 1996. Please fax a copy to us as soon as possible, since we need the document number of the corporation. The certified copy can be returned by regular mail.

We appreciate your assistance.

Sincerely,


Judith G. Scheifele
Enclosures

NEED Today
CALL WHEN READY
CHRIS PANTALEON
222-5620

THANK YOU

ARTICLES OF INCORPORATION
OF
ESTRADA FAMILY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 PM 3:25

I, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporator of a corporation under the Florida General Business Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the Corporation is **ESTRADA FAMILY, INC.**

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose or purposes for which the Corporation is organized are:

- (a) To engage in the business of general business investments.
- (b) To do everything necessary, reasonable, proper, advisable and/or convenient for the accomplishment or furtherance of such purposes.
- (c) To be, or to include, the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 500,000 shares at the par value of \$.01 each.

Holders of shares of said common stock from original issue shall be entitled to preemptive rights to acquire unissued or treasury shares of any class of stock of the Corporation which may at any time be authorized or held, and all unissued and treasury shares may be

offered and sold in accordance with the resolution of the Board of Directors only after first offering the same to any of the then existing shareholders.

The shareholders of the Corporation shall be entitled to one (1) vote for each share of stock owned to the election of each individual nominee for director and on all other matters voted on at any stockholders' meeting and shall not be entitled to cumulate such voting rights on the election of directors.

ARTICLE FIVE

The principal office of the corporation is 7439 E. Hillsborough Avenue, Tampa, FL 33610.

ARTICLE SIX

The post office address of the Corporation's initial registered office is 7439 E. Hillsborough Avenue, Tampa, FL 33610, and the name of its initial registered agent at such address is Buddy J. Levy.

ARTICLE SEVEN

The number of Directors of the Corporation may be fixed by the Bylaws. The number of directors constituting the initial Board of Directors is one (1) and the names and addresses of the persons who are to serve as directors until the organizational meeting of the shareholders or until their successors are elected and qualified are:

Alfred Estrada
7439 E. Hillsborough Avenue
Tampa, FL 33610

ARTICLE EIGHT

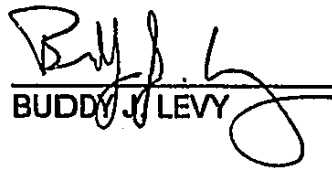
The name and address of the incorporator is:

Buddy J. Levy
7439 E. Hillsborough Avenue
Tampa, FL 33610

ARTICLE NINE

The Board of Directors is expressly authorized to make, alter, or amend the Bylaws of this Corporation or to adopt new Bylaws.

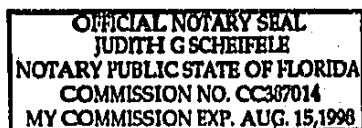
IN WITNESS WHEREOF, I have hereunto set my hand this the 4th day of November, 1996.

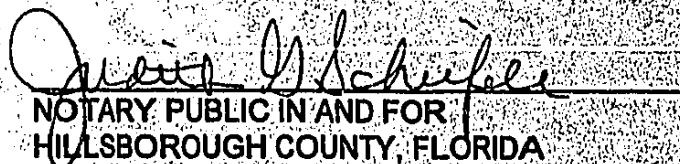

BUDDY J. LEVY

THE STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

I, a Notary Public in and for said County and State, do hereby certify that on this the 4th day of November, 1996, personally appeared before me BUDDY J. LEVY, who, being by me first duly sworn, declared that he is the incorporator of ESTRADA FAMILY, INC., that he signed the foregoing document as Articles of Incorporation of the Corporation, and that the statements therein are true.

SUBSCRIBED AND SWORN TO BEFORE ME, on this the 4TH day of November, 1996.




NOTARY PUBLIC IN AND FOR
HILLSBOROUGH COUNTY, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 17 PM 3:25

I, BUDDY J. LEVY, certify that having been named the initial registered agent for ESTRADA FAMILY, INC., hereby accept such status and agree to comply with the applicable laws and statutes.

DATED: _____

11/4/96



BUDDY J. LEVY