

P97000014010

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

900002083239--1
-02/11/97--01031--015
****122.50 ****122.50

CORPORATION NAME

SALSA SALES CLUB, INC.

(X) PROFIT CORPORATION () NON PROFIT CORPORATION

() LIMITED PARTNERSHIP () ANNUAL REPORT () RESERVATION
() REINSTATEMENT () OTHER

() CERTIFIED COPY () PHOTO COPIES () CERTIFICATE
UNDER SEAL

() WALK IN () WILL WAIT () MAIL OUT () CALL () AFTER 30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

FEB 13

BSB

FILED
97 FEB 10 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97FEB 10 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

SALSA SALES CLUB INC.

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:

SALSA SALES CLUB INC.

The principal place of business of this corporation shall be:

2261 West 52 St Apt. 201

HIALEAH, FL. 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, 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:

100 SHARES x \$10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

HORACIO GONZALEZ
2261 W. 52 ST Apt #201
HIALEAH, FL. 33016

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

HORACIO DOMINGUEZ
2261 W 52 ST. Apt #201
HIALEAH, FL. 33016

PRESIDENT, SECRETARY, TREASURER
(100 SHARES)

The undersigned has(have) executed these Article of Incorporation this 5th day of FEBRUARY, 19 97.

Horacio Dominguez
Signature/Title

Signature/Title

Signature/Title

FILED

97 FEB 10 AM 8:31

SEC. OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: _____

_____ SALSA SALES CLUB INC. _____

2. The name and address of the registered agent and office

is _____ HORACIO DOMINGUEZ _____
(Name)

_____ 2261 W 52 ST Apt #201 _____

_____ (P. O. BOX NOT ACCEPTABLE) _____

_____ HIALEAH, FL. 33016 _____

_____ (CITY/STATE/ZIP) _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

✓ *Horacio Dominguez*

DATE

FEBRUARY 2, 1997