

Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW

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Dept. of State
Div. of Corp.
P.O. Box 6327
Tallahassee, FL 32314

RE:

200002127092--9
-03/28/97--01076--016
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find one original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. The name has already been checked and reserved. Also, enclosed is a check for \$122.50 representing the filing fees and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Louis Davila

Louis Davila,
Attorney at Law

LD/sg

Enclosure

FILED
MAR 28 1997
TALLAHASSEE, FL
CLERK OF COURT

ARTICLE OF INCORPORATION

OF

CARIBBEAN PINA COLADA , INC.

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation shall be:

CARIBBEAN PINA COLADA, INC.

The address of the principal office of this corporation shall be 1917 Reef Club Dr., Apt. #304, Kissimmee, Florida 34741, the mailing address of the corporation shall be P.O. Box 451912, Kissimmee, Florida 34745.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITOL STOCK

The maximum number os shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 1917 Reef Club Dr., Apt #304, Kissimmee, Florida 34741, and the name of the initial registered agent of the corporation at the address is Angel Morales.

ON FILED
97/12/22 11:13 AM

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

ANGEL MORALES

President
Vicepresident
Registered Agent

ARTICLE VII. INCORPORATOR

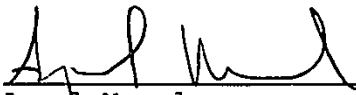
The name and street address of the incorporator to this
Article of Incorporation is:

ANGEL MORALES

1917 REEF CLUB DR.
APT. #304
KISSIMMEE, FL 34741

IT WITNESS WHEREOF, the undersigned Incorporator(s) have
executed these Articles, this 23rd day of March, 1997.

Signature of Incorporator



Angel Morales

SECRET
971222 171142

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

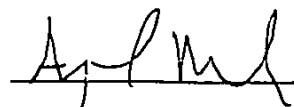
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporatio, organized under the laws of the States of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: CARIBBEAN PINA COLADA, INC.
2. The name and address of the registered agent and office is:

ANGEL MORALES
1917 REEF CLUB DR.
APT. #304
KISSIMMEE, FL 34741

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE



DATE

3/23/97

REGISTERED AGENT FILING FEE: \$35.00