

P97000067072
(SAMPLE LETTER OF TRANSMITTAL)

DATE July 24, 1997 97 AUG -1 PM 12:00

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

TALLAHASSEE, FLORIDA

500002255605--9
-08/01/97--01116--006
***122.50 ***122.50

Re: Joe Ybarra, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Joe V Ybarra
(Individual's Name)

Joe Ybarra Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
8649 Fort Jefferson Blvd		
Orlando, Florida 32822		
PHONE		
(407)	281-3556	
Area Code	Number	Ext.

OK 8/4/97

ARTICLES OF INCORPORATION

of

Joe Ybarra Inc

(name of corporation)

FILED

97 AUG -1 PM 12:00

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Joe Ybarra Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	8649 Fort Jefferson Blvd		
CITY	Orlando	FLORIDA	ZIP 32822

Mailing address, if different

STREET ADDRESS	8649 Fort Jefferson Blvd		
CITY	Orlando	FLORIDA	ZIP 32822

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Rosa Ybarra		
ADDRESS	8649 Fort Jefferson Blvd		
CITY	Orlando	FLORIDA	ZIP 32822

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Joe Ybarra		
ADDRESS	8649 Fort Jefferson Blvd		
CITY	Orlando FL	32822	STATE ZIP
NAME	Rosa Ybarra		
ADDRESS	8649 Fort Jefferson Blvd		
CITY	Orlando Florida	32822	STATE ZIP
NAME			
ADDRESS			
CITY			STATE ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joe Ybarra (president)		
ADDRESS	8649 Fort Jefferson Blvd		
CITY	Orlando	STATE Florida	ZIP 32822
NAME	Rosa Ybarra (Secretary/Treasury)		
ADDRESS	8649 Fort Jefferson Blvd		
CITY	Orlando	STATE Florida	ZIP 32822
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th day of July, 19 97.

Joe V Ybarra (Signature)
Rosa Ybarra (Signature)
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

97 AUG -1 PM 12:00

STATE
TALLAHASSEE, FLORIDA

Joe Ybarra Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8649 Fort Jefferson Blvd
Orlando, Florida 32822

has named Rosa Ybarra

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

(Date)