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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LUIS ENDANDELL, INC.

AUDIT NUMBER...... H98000001482

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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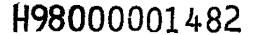
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ARTICLES OF INCORPORATION

of

### LUIS ESCANDELL, INC.

I, THE UNDERSIGNED, LUIS ESCANDELL, associate myself for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

### LUIS ESCANDELL, INC.

### ARTICLE LI

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To engage in any legal business.

b. In the purchase or acquisition of the business rights of franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.

c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated of implied.

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### ARTICLEIII

### CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of \$1.00 PAR value.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an Amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.25.

### ARTICLE IV

## CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED AND FIFTY 00/100 DOLLARS.

#### ARTICLE Y

## CORPORATE EXISTING

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

#### ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be 7460 WEST 17 AVENUE, HIALEAH, FL 33014, and with the privilege of having branch offices at other places within or without the State of Florida.

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### ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be LUIS ESCANDELL.

### ARTICLE VIII

The number of Directors of this corporation shall be not less than ONE (1) nor more than FIVE (5).

### ARTICLE IX

### DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be: ADDRESS NAME

LUIS ESCANDELL

7460 WEST 17 AVENUE HIALEAH, FL 33014

### **ARTICLE X**

The name and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME

TITLE

ADDRESS

LUIS ESCANDELL

PRESIDENT

7460 WEST 17 AVENUE HIALEAH, FL 33014

### ARTICLE XI

The names and post office addresses of the subscribers and the number of shares each agree to take are:

NAME

**ADDRESS** 

NUMBER OF SHARES

LUIS ESCANDELL

7460 WEST 17 AVENUE HIALEAH, FL 33014

100

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Premarks by altredo Savether, Accountant 5200 SW. 4 Street, some 107 Corpl Gables, FL 33134 (305) 445 90%

### ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that LUIS ESCANDELL, INC. (name of the corporation) desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of HIALEAH, State of Florida, has name LUIS ESCANDELL, 7460 WEST 17 AVENUE, HIALEAH, FL 33014, as its agent to accept services of process within Florida.

LUIS ESCANDELL

CORPORATE OFFICER

**DATE: JANUARY 15, 1998** 

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.

LUIS ESCANDELL

DATE: JANUARY 15, 1998

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### ARTICLE XIII

### ACKNOWLEDGMENT

STATE OF FLORIDA	)	
	)	SS:
COUNTY OF DADE	)	

I HEREBY CERTIFY that on this 11TH DAY OF DECEMBER, 1997
Personally appeared before me, the undersigned Notary Public in and for the State of
Florida, LUIS ESCANDELL, parties to the foregoing Certificate of Incorporation, and
each acknowledged that he or she did make, subscribe and acknowledge the foregoing
Certificate as and for his or her voluntary act and deed, and that the facts herein set forth
are true and correct as given under my hand and official seal, the day and year written at
HIALEAH, Dade County, Florida.

Notary Publich U

State of Florida at Large No. 100 CT O

My commission expire

OFFICIAL NOTARY SEAL OCTAVIO C AMBROGI COMMISSION NUMBER CC458631
MY COMMISSION EXP.
MAY 3,1999

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Subscribers:

LUIS ESCANDELL - PRESIDENT

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