

**P98000215198**  
**TRANSMITTAL LETTER**

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

**500002431145--3**  
-02/16/98--01041--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Hacienda 5 Estrellas, Inc.**

**SUBJECT:** \_\_\_\_\_

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM: Noel W. Burns, Esq.**

\_\_\_\_\_  
Name (Printed or typed)

**6000 SW 123 Ave**

\_\_\_\_\_  
Address

**Miami, FL 33183**

\_\_\_\_\_  
City, State & Zip

**305-412-0720**

\_\_\_\_\_  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**98 FEB 16 PM 3:07**

*2-16-98*  
*MS*

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Hacienda 5 Estrellas, Inc.** (English translation: 5 Star Ranch)

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7436 SW 117<sup>th</sup> Ave., Suite 143, Miami, FL 33183.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Common Voting shares.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Natalie Lorenzo  
7436 SW 117<sup>th</sup> Ave.  
Suite 143  
Miami, FL 33183

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Natalie Lorenzo  
7436 SW 117<sup>th</sup> Ave.  
Suite 143  
Miami, FL 33183

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 16 PM 3:07

  
\_\_\_\_\_  
Signature of Incorporator

  
\_\_\_\_\_  
Date

*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 of Registered Agent

  
\_\_\_\_\_  
Date