3745 Mich	Plant Augustor's Name  I GAN AUG Address FL2 34769  Zip Phone #957		4001	002436584 -02/20/9801097001 ****122.50 ****122.5
	NAME(S) & DOCUMEN		f known):	
1. El Antil	lano TNC oration Name)	(Document #)		<del></del> .
3(Corp 4(Corp	oration Name) oration Name) oration Name)  Pick up time	(Document #)  (Document #)  (Document #)	rtified Copy	FILED 98 FEB 20 PM 2: 11 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Mail out	Will wait Phot	tocopy	rtificate of S	Status
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Off  Change of Registered Ag  Dissolution/Withdrawal  Merger	gent		RECEIVED.  98 FEB 20 PM 2: 04  DEPARIMENT OF STATE DIVISION OF COSPORATION  TALLAHASSED, FLORA A
OTHER FILINGS: Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnership Reinstatement Trademark Other	ON	g.Hall	FEB 20 PPA

Examiner's Initials

February 18, 1998

Secretary of State Division of Corporations Tallahassee, FL 32399

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of El Antillano, Inc. (The Antillean, Inc.)

Also find enclosed, a check made payable to the Secretary of State in the amount of \$122.50 which includes the statuary filing fee.

Your assistance in establishing the corporation to be known as El Antillano, Inc. is appreciated.

Respectfully,

Secretary

# ARTICLES OF INCORPORATION

FILED

OF

98 FEB 20 PM 2: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL ANTILLANO, INC (The Antillean, Inc.,)

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person component to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### **ARTICLE I**

The name of the corporation is:

El Antillano, Inc. (The Antillean, Inc.)

Mailing Address:

3745 Michigan Avenue St. Cloud, FL 34769

### **ARTICLE II**

This corporation may engage in the transaction of any and all lawful business for which corporation may be incorporated under Florida law.

## ARTICLE III

The corporation shall have perpetual existence.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock, each having a \$10.00 par value.

The corporation will not commence business until it has received for issuance of shares consideration of the value of \$400 consisting of money, labor done property actually received.

## **ARTICLE V**

The initial registered office of the corporation shall be: 3745 Michigan Avenue, St. Cloud, FL. 34769

The initial registered agent shall be:

Angel M. Rivera: 3745 Michigan Avenue, St. Cloud, FL 34769

The Board of Directors may, from time to time, move the principal office to any address in Florida.

Branch offices may be maintained at such other places in the state of Florida, the United State of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

# **ARTICLE VI**

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The corporation shall have no less than One director initially. The number of director may be increased or diminished from time to time By-laws adopted by the stockholders, but shall never be less than ONE director.

#### **ARTICLE VII**

The names and addresses of the members of the initial Board of Directors are:

Angel M. Rivera: 3745 Michigan Avenue, St. Cloud, FL 34769 Luz C. Nevarez: 2803 Middletonn, Kissimmee, FL 34743

ARTICLE VIII
The name and address of the person signing the Articles of Incorporation as subscriber is:
Angel M. Rivera: 4/45 Michigan Avenue, St. Cloud, FL 34769
Angel M. Rivera
I do hereby accept designation of Resident Agent:
Jugel M. Rivera
STATE OF FLORIDA COUNTY OF _OSCEOLA
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared Angel M. Rivera

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared Angel M. Rivera to me known to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and State named above this day February, 1998.

Personally known to me
Produced identification
Type of identification

Michelle M. Musio foan NOTARY PUBLIC SIGNATURE

Michelle M Gustasson
NOTARY PUBLIC NAME PRINTED

My commission expires: 12-25-99

