

TRANSMITTAL LETTER
P98000022063

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

RECEIVED
MAR -9 PM 3:42
DIVISION OF CORPORATION

SUBJECT: OLIVARES PROPERTIES INC.
(Proposed corporate name - must include suffix)

600002451416--2
-03/10/98--01002--005
*****78.75 *****78.75

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 PM 4:40

FILED

FROM: EMMANUEL J OLIVARES
Name (Printed or typed)

8645 GRANDEE DR
Address

ORLANDO FL 32829
City, State & Zip

(407) 249-0078
Daytime Telephone number

[Handwritten signature]
3/10

MAIL-OUT

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

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.

FILED
98 MAR -9 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

OLIVARES PROPERTIES INC.

ARTICLE II PRINCIPAL OFFICE

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

8645 GRANDEE DR., ORLANDO, FL 32829

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

EMMANUEL J OLIVARES
8645 GRANDEE DR
ORLANDO FL 32829

ARTICLE V INCORPORATOR

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

EMMANUEL J OLIVARES } 8645 GRANDEE DRIVE
MERCEDES D OLIVARES } ORLANDO, FL 32829


Mercedes D Olivares

Signature/Incorporator

3/2/98

Date

(An additional article must be added if an effective date is requested.)

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

EMMANUEL J. OLIVARES

Signature/Registered Agent

3/2/98

Date