

Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW
911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA
ALFRED TORRES

Tel. (407) 933-0307
Fax (407) 933-0882

98000031311

Dept. of State
Div. of Corp.
P.O. Box 6327
Tallahassee, FL 32314

RE: FRANCISCO AND SONS INC.

FILED STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 10:53

Dear Sir/Madam:

Enclosed please find one original and one copy of the articles of incorporation for the above-named proposed Florida Corporation. The name has already been checked and reserved. Also, enclosed is a check for \$122.50 representing the filing fees and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

Luis Davila

Louis Davila,
Attorney at Law

LD/sg

Enclosure

500002476495--8
-04/02/98--01039--006
***122.50 ***122.50

D. BROWN APR - 6 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 10:53

ARTICLE OF INCORPORATION
OF
FRANCISCO AND SONS, INC.

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

FRANCISCO AND SONS, INC.

The address of the principal office of this corporation shall be 702 Martin Lane, Kissimmee, FL 34749, the mailing address of the corporation shall be 702 Martin Lane, Kissimmee, FL 34759.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 702 Martin Lane, Kissimmee, FL 34759 and the name of the initial registered agent of the corporation at the address is Francisco Santos.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

FRANCISCO SANTOS
ALEJANDRO SANTOS
FRANCISCO SANTOS

President
Vicepresident
Registered Agent

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to this Article of Incorporation is:

FRANCISCO SANTOS
702 MARTIN LANE
KISSIMMEE, FL 34759

IT WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 10th day of March, 1998.

Signature of Incorporator



Francisco Santos

Designation and Acceptance of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submitsthe following statement in designating the registeredoffice/registered agent in the State of Florida.

1. The name of the corporation is FRANCISCO AND SONS, INC.
2. The name of the registered agent is FRANCISCO SANTOS.
3. The address of the registered agent/registered office is 702 MARTIN LANE., KISSIMMEE, FL 34759

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


By: FRANCISCO SANTOS

Date: 3/10/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 10:53