

P 980000036797

TRANSITTAL LETTER

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

EFFECTIVE DATE  
4/23/98

SUBJECT: LOPETEGUIS CORPORATION  
(Proposed corporate name - must include suffix)

400002496394--0  
-04/22/98--01042--019  
\*\*\*\*\*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

FROM: VICTOR H. OCHOA  
Name (Printed or typed)  
30511 S.W. 149 AVE  
Address  
LEISURE CITY, FL. 330  
City, State & Zip  
305-247-6603  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 APR 22 AM 9:56  
FILED

✓  
NO QNS.

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

TA-4/23/98

ARTICLES OF INCORPORATION  
OF  
LOPETEGUI'S CORPORATION

EFFECTIVE DATE  
4/23/98

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:  
LOPETEGUI'S CORPORATION

The principal place of business of this corporation shall be  
3034 NW 14th Avenue  
Miami, Florida 33142

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TALLAHASSEE, FLORIDA

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ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) at One (1.00) par value which shall be denominated Common Shares.

ARTICLE IV TERM OF EXISTENCE

The duration of this corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation .

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as , from time to time hereafter may be approved by the Board of Directors as provided in the By-laws.

ARTICLE VI BOARD OF DIRECTORS

a. The day to day affairs of the corporation shall be managed by the Board of Directors.

b. The number of Directors constituting the initial Board of Directors of this corporation are: Three , the number of Directors may be increased or decreased from time to time by

The By-Laws shall never be less than one.

c. Directors of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

d. The names and Street Addresses of the initial officers and directors, who shall hold office the first year of the Corporation's existence or until their successors are elected are:

Hector Lopetegui President/director  
3034 NW 14th Avenue  
Miami, Florida 33142

Yamilet Lopetegui Vice-President/Director  
3034 NW 14th Avenue  
Miami, Florida 33134

Emil Shellow Secretary/Director  
245 Lenape Drive  
Miami Springs, Florida 33166

ARTICLE VII INCORPORATORS

The names and Street Address of the Incorporators that are signing this Articles of Incorporation are:

Hector Lopetegui  
3034 NW 14th Avenue  
Miami, Florida 33142

Yamilet Lopetegui  
3034 NW 14th Avenue  
Miami, Florida 33142

IN WITNESS WHEREOF, the undersigned incorporators had executed these Articles of Incorporation this 23 day of APRIL 1998.

Hector Lopetegui  
Yamilet Lopetegui

STATE OF FLORIDA  
COUNTY OF D A D E

THE FOREGOING instrument was ecknowledged and Sworn before me this 23 day of APRIL of 19 98.

By Hector lopetegui  
Of Lopetegui's Corporation.

[Signature]  
Notary Public  
State of Florida at Large



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

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The following is submitted in compliance with Chapter 48.091  
Florida Statutes:

LOPETEGUI'S CORPORATION, a corporation organized  
(or being organized) under the Laws of the State of Florida  
with its principal office at 3034 NW 14th Avenue  
Miami, Florida 33142, has named Yamilet  
Lopetegui, located at 3034 NW 14th Avenue  
Miami, Florida 33142, as its agent to accept service  
of process within this State.

ACCEPTANCE:

Having been named to accept service of process for the above  
stated corporation at place designated in this Certificate,  
I hereby accept to act in this capacity and agree to comply  
with the provisions of the Florida Statutes relative to keeping  
open said office.

Yamilet Lopetegui  
Register Agent.

**FILED**  
98 APR 22 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA