

01/09/1998 08:43

5616971722

ASE

PAGE 01

P980000 46048

5/15/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:24 PM

((H98000009260 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (WPB)

ACCT#: 104075003305

CONTACT: NANCY M PORCARI

PHONE: (561)659-5990

222-3471 Carson

FAX #: (561)659-6313

NAME: MI VIDA LOCA INC. (English translation: My Crazy Life Inc.)

AUDIT NUMBER.....H98000009260

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND \_CRQ:

Alt-Z FOR HELP ANSI

FDX

9600 E71

LOG CLOSED

PRINT OFF

ON-LINE

APPROVED  
AND  
FILED  
98 MAY 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 21 1998

H98000009260

**ARTICLES OF INCORPORATION  
OF  
MI VIDA LOCA, INC.**

**ARTICLE I**

**Name**

The name of the corporation is Mi Vida Loca, Inc., and its principal business address is 4150 129 Avenue North, Royal Palm Beach, Florida 33411.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those laws now exist or as they may hereafter provide.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

**ARTICLE V**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 4150 129 Avenue North, Royal Palm Beach, Florida 33411, and the name of the initial registered agent of this corporation at that address is Claudette L. Burdine.

Prepared by:  
Claudette L. Burdine  
4150 129 Avenue North  
Royal Palm Beach, FL 33411  
(561) 791-4470

APPROVED  
AND  
FILED  
98 MAY 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000009260

## ARTICLE VI

### Incorporator

The name and address of the person signing these articles is:

Claudette L. Burdine  
4150 129 Avenue North  
Royal Palm Beach, FL 33411

## ARTICLE VII

### Directors

The names and addresses of the initial directors of this corporation are:

Claudette L. Burdine      4150 129 Avenue North  
Royal Palm Beach, FL 33411

Michael B. Forrest      4150 129 Avenue North  
Royal Palm Beach, FL 33411

## ARTICLE VIII

### Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

## ARTICLE IX

### Indemnification

This corporation shall, to the fullest extent permitted by the provisions of Florida Statutes Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in the person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has

H98000009260

ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE X

##### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

#### ARTICLE XI

##### Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE XII

##### Beginning of Corporate Existence

Corporate existence shall begin upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of May, 1998.

  
Claudette L. Burdine

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Claudette L. Burdine, who is personally known to me and

H98000009260

known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of May, 1998.



KATHY L. OSTER  
COMMISSION # CC 688146  
EXPIRES NOV 5, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

(SEAL)

*Kathy L. Oster*

(Print Name of Notary Public)

Notary Public

Commission Number:

My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

*Claudette L. Burdine*

Claudette L. Burdine

Date: May 15, 1998

APPROVED  
AND  
FILED  
98 MAY 21 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA