

P98000052211

GRINGO'S IMPORTS, INC.
6802 Monique Ave.
Tampa, FL 33625

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002541970--E
-06/01/98--01041--008
****122.50 ****122.50

SUBJECT: GRINGO'S IMPORTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- () \$70.00 Filing Fee
- () \$78.50 Filing Fee and Certificate
- (X) \$122.50 Filing Fee and Certified Copy (additional copy required)
- () \$131.25 Filing Fee, Certified Copy and Certificate (additional copy required)

FROM: GRINGO'S IMPORTS, INC.

6802 Monique Ave.

TAMPA, FL 33625

FILED
98 JUN 10 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-12740

TA-6/11/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 3, 1998

GRINGO'S IMPORTS
6802 MONIQUE AVE
TAMPA, FL 33625

SUBJECT: "GRINGO'S IMPORTS, INC."
Ref. Number: W98000012740

We have received your document for "GRINGO'S IMPORTS, INC." and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE COMPARE ARTICLE VIII WITH THE REGISTERED AGENT'S CERTIFICATE. THE AGENT'S ADDRESS AND THE REGISTERED OFFICE NEED TO BE AT THE SAME LOCATION. ****ALSO, PLEASE REMOVE THE QUOTATION MARKS FROM ARTICLE I.***

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 398A00031381

We have made the corrections requested.

Telephone: (813) 263-8798

Address of resident agent:

*8901 N. Oren Ave
Tampa, FL 33614*

**ARTICLES OF INCORPORATION
GRINGO'S IMPORTS, INC.**

The undersigned incorporators of these articles of incorporation, being natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be **GRINGO'S IMPORTS, INC.** (hereinafter referred to as the "Corporation").

ARTICLE II - PURPOSES OF CORPORATION

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE III - EFFECTIVE DATE

The effective date of incorporation shall be the date of filing of these Articles of Incorporation

98 JUN 10 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time shall be 7,000 of common stock of \$1.00 par value per share. The whole or any part of the capital stock of said corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such a valuation as shall be determined by the Directors.

**ARTICLES OF INCORPORATION
GRINGO'S IMPORTS, INC.**

ARTICLE V - INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be \$ 700.

ARTICLE VI - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII - PRINCIPAL OFFICE

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

**6802 Monique Ave.
Tampa, Florida 33625**

with the privilege of, however, transferring such principal place of business or having branch offices or places of business at any other place or places within or without the State of Florida.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

Mr. Sergio A. Lleras, is hereby designated as Registered Agent for the corporation as required by law.

The name and address of the initial registered agent is:

**SERGIO A. LLERAS
8901 N. Oren Ave.
Tampa, FL 33614**

ARTICLE IX - INCORPORATORS

The name and address of the incorporators is:

SERGIO A. LLERAS

8901 N. Oren Ave., Tampa, FL 33614

DAVID A. ALJURE

6802 Monique Ave., Tampa, FL 33625

**ARTICLES OF INCORPORATION
GRINGO'S IMPORTS, INC.**

ARTICLE X - ISSUANCE OF STOCK

The name and address and the number of shares of stock which each has agreed to take of initial stockholders is:

SERGIO A. LLERAS	8901 N. Oren Ave., Tampa, FL 33614	350 shares
DAVID A. ALJURE	6802 Monique Ave., Tampa, FL 33625	350 shares

ARTICLE XI - DIRECTORS

The corporation shall have 2 Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws, but shall never be less than 1.

ARTICLE XII - INITIAL DIRECTORS

The names and street addresses of the initial Directors of the corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws, have qualified and been elected are:

SERGIO A. LLERAS	8901 N. Oren Ave., Tampa, FL 33614
DAVID A. ALJURE	6802 Monique Ave., Tampa, FL 33625

**ARTICLES OF INCORPORATION
GRINGO'S IMPORTS, INC.**

ARTICLE XIII - INITIAL OFFICERS

The names and street addresses of the first officers of the corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

DAVID A. ALJURE

PRESIDENT

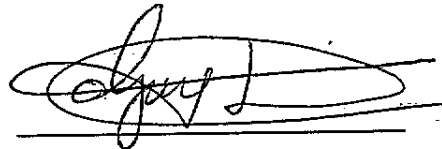
**6802 Monique Ave.
Tampa, FL 33625**

SERGIO A. LLERAS

**VICE PRESIDENT/
SECRETARY/TREASURER**

**8901 N. Oren Ave.
Tampa, FL 33614**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27 day of May, 1998 at Tampa, Florida, for the uses and purposes of aforesaid.



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **SERGIO A. LLERAS AND DAVID A. ALJURE** who are well known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal at Tampa, Florida, this 27 day of May, 1998 .


Notary Public



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GRINGO'S IMPORTS, INC.

2. The name and address of the registered agent and office is:

**SERGIO A. LLERAS
8901 N. Oren Ave.
Tampa, FL 33614**

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.


(Signature)

5/27/98
(Date)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA