

Divisions of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

200002585222--7 -07/10/98--01051--016 *****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Lopez Unlimited Inc. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a copy of the Articles. Please return this to me with the filing date stamped on it.

Thank You,

William W. Lopez

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS

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- 1) The name of the corporation is: LOPEZ UNLIMITED INC.
- 2) The principal place of business and mailing address of the corporation is:

2519 Mc MULLEN BOOTH RD, #510 - 184 CLEARWATER, FLORIDA 33761 - 4174

- 3) The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4) The registered agent of the corporation is WILLIAM W. LOPEZ and the registered address is: 2519 Mc MULLEN BOOTH RD, #510 184

 CLEARWATER, FLORIDA 33761-4174
- 5) The initial board of directors shall have 2 members whose names and addresses are as follows:

William W. Lopez

Sheryl L. Lopez

2519 McMullen Booth Rd. #510-184

2519 McMullen Booth Rd. #510-184

Clearwater, Florida 33761

Clearwater, Florida 33761

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6) The incorporator of this corporation is Sheryl L. Lopez whose address is 2519 McMullen Booth Rd. #510-184, Clearwater, Florida 33761.

Dated: <u>07/08/98</u>

Incorporator

Having been named registered agent and to accept service of process for the above said 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 07/08/98

Registered Agent