

P98000062072



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 861654 10817A

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : June 18, 1998

ORDER TIME : 9:01 AM

ORDER NO. : 861654-005

CUSTOMER NO: 10817A

CUSTOMER: Luis F. Gomez, Esq
LUIS F. GOMEZ, ESQ

1500 South Semoran Boulevard

Orlando, FL 32807

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 2:54

DOMESTIC FILING

NAME: ~~LA DONA ENTERPRISES, INC.~~ 100002565301--4

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

2544
W98-14149
2589

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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June 23, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: LA DONA OF FLORIDA, INC.
Ref. Number: W98000014149

We have received your document for LA DONA OF FLORIDA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00034424



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ~~LA DONA ENTERPRISES, INC.~~
Ref. Number: W98000014149

La Doña of Florida, Inc.

RESUBMIT

Please give original
submission date as file date.

We have received your document for LA DONA ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 198A00034072

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98 JUN 23 AM 8:42
DIVISION OF CORPORATION

EFFECTIVE DATE

7/1/98

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DIVISION OF CORPORATIONS
98 JUN 19 PM 2:54

ARTICLES OF INCORPORATION

OF

LA DOÑA OF FLORIDA, INC.

The undersigned, subscriber to these Articles of Incorporation hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be:

LA DOÑA OF FLORIDA, INC.

LOCATION OF MAIN OFFICE

The place in this State where the principal office of the Corporation is to be 1500 So. Semoran Blvd., Orlando, Florida, 32807.

ARTICLE II

EXISTENCE OF AND GENERAL NATURE OF BUSINESS

The existence of the corporation shall be perpetual. It shall commence upon the filing of these Articles with the Secretary Of State of the State of Florida or July 1, 1998. whichever of the two occurs first.

The corporation may engage in any legitimate venture authorized by the laws of Florida and/or the laws of the United States and the laws of any other State of the United States as well as the Laws of any other Country where an American Corporation is allowed to do business.

ARTICLE III

POWERS

The corporation shall have all the statutory powers of a corporation for profit and all of the powers and duties set forth in Chapter 607 of the Laws of the State of Florida.

The corporation may enter into lease agreements and may acquire and enter into agreements acquiring real estate, leaseholds, memberships and other possessory or use interests for terms up to and including 99 years. It also may obtain by any legal means personal property of all kinds and nature.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a one dollar (\$1.00) par value.

ARTICLE V

INITIAL REGISTERED AGENT

The initial registered agent of this Corporation shall be:

Mr. Luis F. Gomez, Sr. 1500 So. Semoran Blvd.
Orlando, Florida 32807

Upon accepting his designation as registered agent, Mr. Luis F. Gomez, Sr. agrees to comply with the provisions of F. S. Sec. 48.091 as amended from time to time, with respect to keeping an office open for the service of process.

ARTICLE VI

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of

this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Sec. 1244 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

ARTICLE VIII

INITIAL OFFICERS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected shall be the person whose name and address follows:

Mr. Luis F. Gomez, Sr. 1500 So. Semoran Blvd.
Orlando, Florida 32807

ARTICLE IX

BY LAWS

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in and is hereby reserved to the shareholders. The bylaws shall establish the manner and means by which it's provisions shall be adopted, altered, amended or repealed.

ARTICLE X

INCORPORATOR

The name and street address of the persons signing these

articles of incorporation as a subscriber is:

Luis F. Gomez, Sr. 1500 So. Semoran Blvd.
Orlando, Fl. 32807



Luis F. Gomez, Sr.

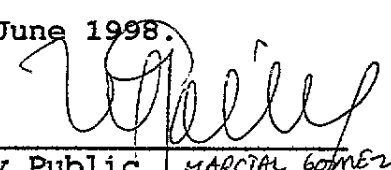
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 PM 2:54

State of Florida
County of Orange

Sworn to before me by Luis F. Gomez, Sr. who is personally
known to me, at Orlando, Fl. this 12 day of June 1998.



MARCIAL GOMEZ
My Commission CCS14628
Expires Dec. 03, 1999



Notary Public MARCIAL GOMEZ

ARTICLE XI

REGISTERED AGENT

The registered agent for the corporation shall be:

Mr. Luis F. Gomez, Sr. 1500 So. Semoran Blvd.
Orlando, Fl. 32807



Luis F. Gomez, Sr.

State of Florida
County of Orange

Sworn to before me by Luis F. Gomez, Sr. who is personally
known to me at Orlando, Fl. this 12 day of June 1998.



MARCIAL GOMEZ
My Commission CCS14628
Expires Dec. 03, 1999



Notary Public MARCIAL GOMEZ