

P98000090344

TRANSMITTAL LETTER

FILED

98 OCT 23 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002659349--2
-10/08/98--01068--011
*****78.75 *****78.75

UNO DOS TRES.COM, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Russ Walters

Address

P. O. Box 331246

City, State & Zip

Miami, Florida 33233-1246

Daytime Telephone number

(305) 324-6444

498-23271
P. Hall
OCT 13 1998
OCT 23 1998
(3)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1998

RUSS WALTERS
P O BOX 331246
MIAMI, FL 33233-1246

SUBJECT: UNO DOS TRES, INC.
Ref. Number: W98000023271

We have received your document for UNO DOS TRES, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 798A00050821

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ~~UNO DOS TRES, INC.~~
UNO DOS TRES . COM , INC.

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 331246, Miami, Florida 33233-1246

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Russ Walters, Jr.
1466 N. W. 13th Terrace
Miami, Florida 33125

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Russ Walters, Jr.
1466 N. W. 13th Terrace
Miami, Florida 33125

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Signature/Incorporator

10/7/98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/7/98
Date