

P99000007786

Margarita Enterprises, Inc.
741 W. Oakland Park Boulevard, Fort Lauderdale, Florida 33311

January 11, 1999

FILED
99 JAN 22 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT INCORPORATION OF Margarita Enterprises, Inc.

Dear Secretary of State:

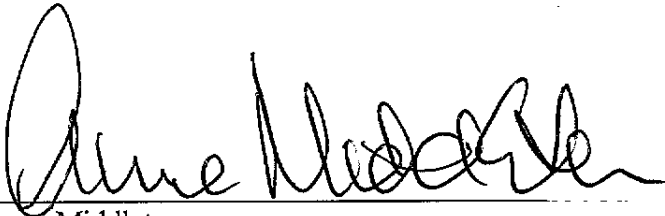
Enclosed find one original and a copy of the Articles of In Corporation of Margarita Enterprises, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee..

From Anne Middleton
Address 741 W. Oakland Park Boulevard, Fort Lauderdale, Florida 33311
City State Zip

Daytime Number 1-954-771-5533

700002751637--9
-01/22/99-01078-023
*****70.00 *****70.00



Anne Middleton

CB
1-27-99
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ARTICLES OF INCORPORATION

OF

Margarita Enterprises, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE NAME

The name of the corporation shall be Margarita Enterprises, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 741 W. Oakland Park Boulevard, Fort Lauderdale, Florida 33311

ARTICLE THREE SHARES

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

one hundred (100) of no par value.

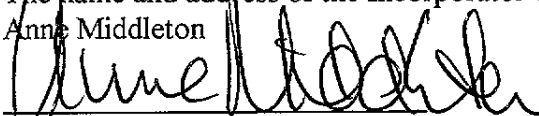
ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent
Anne Middleton 741 W. Oakland Park Boulevard, Fort Lauderdale, Florida 33311

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

Anne Middleton

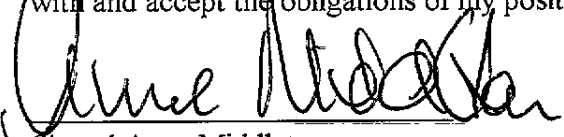


19 Jan 99

Signed Anne Middleton
Incorporator

Dated

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.



19 Jan 99

Signed Anne Middleton
Registered Agent

Dated