

P9900000894S

MUCHACHO, INC.

516 S.W. 6th Avenue
Ft. Lauderdale, FL 33315
Tel 954-462-9181
Fax 954-761-3790

TRANSMITTAL LETTER

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

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-01/25/99--01151--005
*****78.75 *****78.75

SUBJECT: MUCHACHO, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75.

FROM: MUCHACHO, INC.
516 S.W. 6th Avenue
Ft. Lauderdale, FL 33315

FILED
99 JAN 25 AM 8:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

gjc
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ARTICLES OF INCORPORATION
OF
MUCHACHO, INC.

The undersigned, acting as Incorporator of a Florida Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is, MUCHACHO, INC.

ARTICLE II
DURATION

The Corporation shall have perpetual existence.

ARTICLE III
PRINCIPAL OFFICE

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

MUCHACHO, INC.
516 S.W. 6th Avenue
Ft. Lauderdale, Florida 33315

ARTICLE IV
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value Common Stock.

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ARTICLEVI
INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:

Todd R. Maine
516 S. W. 6th Avenue
Ft. Lauderdale, Florida 33315

ARTICLEVII
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Gonzalo Perez	516 S. W. 6th Avenue Ft. Lauderdale, Florida 33315
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Randy Detrick	1321 Tangelo Isle Ft. Lauderdale, FL 33315
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ARTICLEVIII
INCORPORATOR

The name and address of the person signing these Articles is:

Gonzalo Perez	516 S. W. 6th Avenue Ft. Lauderdale, Florida 33315
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ARTICLEIX

The stock of this corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital with which this corporation will begin business shall not be less than One Hundred dollars (\$100.00).

ARTICLE XI
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of January, 1999.



INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD)

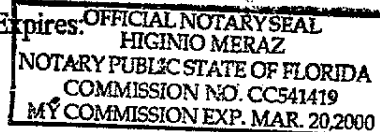
BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Gonzalo Perez, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of January, 1999.



Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION
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:

MUCHACHO, INC.

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

Todd R. Maine
516 S.W. 6th Avenue
Ft. Lauderdale, Florida 33315



GONZALO PEREZ

Jan 21, 1999

DATE

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.

Todd R. Maine

TODD R. MAINE

Jan. 21, 1999

DATE

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TALLAHASSEE, FLORIDA