

*Davila and Torres*  
ATTORNEYS AND COUNSELORS AT LAW

911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA  
ALFRED TORRES

March 10, 1999

*P990000 34392*

Tel (407) 933-0307  
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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-03/12/99-01044--009...  
\*\*\*\*122.50 - \*\*\*\*78.75

Re: ~~La Isla Del Encanto, Grocery Corp.~~

*Esteves Inc.*

Dear Sir/Madam;

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.00, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

*Louis Davila*

Louis Davila  
Attorney at Law

LD/rd

FILED  
99 APR 14 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~W99-6545~~  
*Dmc*  
*3-18-99*

~~631, 612~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 1999

LOUIS DAVILA, ESQUIRE  
DAVILA AND TORRES  
911 N MAIN STREET SUITE 5  
KISSIMMEE, FL 34744

SUBJECT: ESTEVES INC.  
Ref. Number: W99000006545

We have received your document for ESTEVES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 299A00018244

ARTICLES OF INCORPORATION OF  
ESTEVEVES INC.

FILED

99 APR 14 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be: ESTEVEVES INC.

The address of the principal office of this corporation shall be 1133 E. VINE ST., KISSIMMEE, FLORIDA 34744 the mailing address of the corporation shall be 1133 E. VINE ST., KISSIMMEE, FL 34744

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 1133 E. VINE ST., KISSIMMEE, FL 34744 and the name of the initial registered agent of the corporation at the address is JOSE LUIS ESTEVES.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

President: JOSE ESTEVES  
1133 E. VINE ST., KISSIMMEE, FL 34744

Vice-President: JOSE LUIS ESTEVES  
1133 E. VINE ST., KISSIMMEE, FL 34744

ARTICLE VII. INCORPORATOR

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

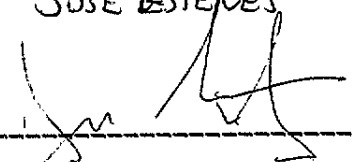
JOSE ESTEVES 1133 E. VINE ST., KISSIMMEE, FL 34744

JOSE LUIS ESTEVES 1133 E. VINE ST., KISSIMMEE, FL 34744

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 19<sup>th</sup> day of April, 1999.

Signature of Incorporator(s)

  
\_\_\_\_\_  
JOSE ESTEVES

  
\_\_\_\_\_  
JOSE LUIS ESTEVES

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

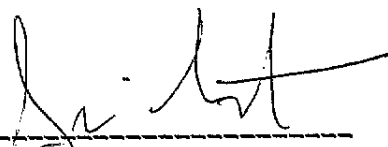
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ESTEVES INC.
2. The name and address of the registered agent and office is:

JOSE LUIS ESTEVES 1133 E. VINE ST., KISSIMMEE, FL 34744

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature

4/13/99  
Date

JOSE LUIS ESTEVES