# Pago 00057157 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	700	0029129973 -05/23/9901037003 *****70.00 *****70.00
SUBJECT:	SHOP INC.	•
Enclosed is an original and one (1) cofor:  \$70.00 \$78.75  Filing Fee & Certificate	\$122.50 \$131.25  Filing Fee Filing Fee, & Certified Copy & Certificate  Additional Copy Required	nd a check  SECRETAL TALLAHAS
Name 3/0	printed or typed)  2 S BVMBY  Address	9: 48 LORIDA
<u> </u>	LANDO FL 32803 City, State & Zip CO 7 - 896 - 792/ ne Telephone number	1/97

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

#### ARTICLES OF INCORPORATION

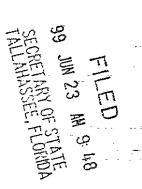
The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

INDO SHOP INC.

ARTICLE II PRINCIPAL OFFICE

3201 EAST COLONIAL DR SUITEM31 ORLANDO, FL 32803



#### ARTICLE III SHARES

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

COMMON STOCK - 100 SHARES NO PAR VALUE TERESA CASTILLO MEJIA-100 SHARES

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERESA CASTILLO MEJIA 3761 FOX HOLLOW DR ORLANDO, FL 32829 The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO RODRIGUEZ, CPA 310 1/2 S BUMBY ORLANDO, FL 32803

#### ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

TERESA CASTILLO MEJIA-PRESIDENT MARIA MEJIA-VICE PRESIDENT

### ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of retail sales. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 18th day of June 1999.

signature

Address for: MARIA MEJIA JUAN RODRIGUEZ 8100 ALVERON AVE. ORLANDO, FL 32817

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPORATION, 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:	INDO	SHOP	INC
•			

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

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.