

P9900059/44

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

8000002919628--6
 -06/30/99--01057--007
 *****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA BRISA DE Puerto Rico, Incorporated
 (Corporation Name) (Document #)
2. Translatn: The Breeze of Puerto Rico
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
 JUN 30 AM 11:13
 TALLAHASSEE, FLORIDA

FILED
 JUN 30 AM 11:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Handwritten signature/initials

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LA BRISA de PUERTO RICO, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LA BRISA de PUERTO RICO, INCORPORATED

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a per value of \$1.00 per share.

ARTICLE IV

The principal office of this corporation will be 6580 S. Congress Avenue, Lantana, Florida 33462.

FILED
99 JUN 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified, are as follows:

STACIE HEATHER TORRES
6580 S. Congress Avenue
Lantana, Florida 33462

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

STACIE HEATHER TORRES
6580 S. Congress Avenue
Lantana, Florida 33462

ARTICLE VI

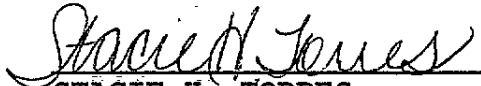
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That LA BRISA de PUERTO RICO, INCORPORATED, desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 6580 S. Congress Avenue, Lantana, Florida 33462 has named STACIE H. TORRES as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above

stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


STACIE H. TORRES
Resident Agent

ARTICLE VII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

This corporation is to exist perpetually.

ARTICLE IX

To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

ARTICLE X

The undersigned has executed these Articles of Incorporation
this 28 day of June, 1999.

Stacie H. Torres
STACIE H. TORRES
INCORPORATOR

FILED
99 JUN 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA