

P99000077426

TRANSMITTAL LETTER

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

900002961409--7  
-08/16/99--01133--002  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: FELBO OF FLORIDA, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: x

*F. Bolaño* *Adys D'Costa*

From:

Felipe Bolaño and Adys D'Costa

5975 S.W. 137 Avenue, Unit 102

Miami, FL 33183

305-382-2725

99 AUG 31 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

CB  
8-31-99  
9



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 20, 1999

FELIPE BOLANO  
5975 S.W. 137 AVE., UNIT 102  
MIAMI, FL 33183

SUBJECT: BOLANO, INC.  
Ref. Number: W99000019347

We have received your document for BOLANO, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 799A00042027

ARTICLES OF INCORPORATION  
OF  
FELBO OF FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FelBo of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5975 S.W. 137 Avenue, Unit 102  
Miami, Florida 33183

ARTICLE III CAPITAL STOCK

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

20,000 shares of the par value of US\$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

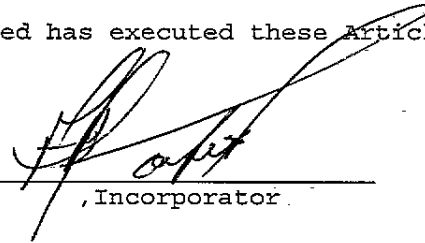
Adys D'Costa  
5975 S.W. 137 Avenue, Unit 102  
Miami, Florida 33183

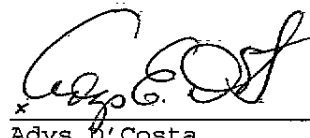
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Felipe Bolaño and Adys D'Costa  
5975 S.W. 137 Avenue, Unit 102  
Miami, Florida 33183

The undersigned has executed these Articles of Incorporation this 7<sup>th</sup> day of June 1999.

  
x \_\_\_\_\_  
Felipe Bolaño, Incorporator

  
x \_\_\_\_\_  
Adys D'Costa, Incorporator

INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of FelBo of Florida, Inc. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Felipe Bolaño, President  
Adys D'Costa, Vice-President  
Lisette Salazar, Secretary  
Tavis Salazar, Treasurer

There being no further business, the meeting was adjourned.

DATED: 8/25/99  
SIGNED: [Signature]  
Felipe Bolaño, Incorporator

DATED: 8/25/99  
SIGNED: [Signature]  
Adys D'Costa, Incorporator

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:  
FelBo of Florida, Inc.

2. The name and address of the registered agent and office is:  
Adys D'Costa  
5975 S.W. 137 Avenue, Unit 102  
Miami, FL 33183

Signature: *[Signature]*

x

Title: Co-Owner

Date: \_\_\_\_\_

Signature: *[Signature]*

x

Title: Co-Owner

Date: 8/25/99

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.

Signature: *[Signature]*

Date: 8/25/99

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TALLAHASSEE FLORIDA