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CARLOS TANK AMIGOS VIP, INC.  
2007 TRINIDAD COURT  
KISSIMMEE, FLORIDA 34741

SEPTEMBER 10, 1999

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-09/20/99--01100--019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Dear Secretary of State:

Enclosed find one original and copy of the Articles of Incorporation of CARLOS TANK AMIGOS VIP, INC. and the Certificate of Designation of Registered Agent.

Also find enclosed check made payable to the Secretary of State in the amount of \$ 70.00 which includes the statutory filing fee. Your assistance in establishing the corporation known as CARLOS TANK AMIGOS VIP, INC is Appreciated.

Respectfully,



CARLOS TANK AMIGOS VIP, INC.

Carlos G. Tank  
Incorporator

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1999 SEP 20 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR

CARLOS TANK AMIGOS VIP, INC.

ARTICLE ONE

The name of the corporation is CARLOS TANK AMIGOS VIP, INC

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1000 of the par value of one dollar ( \$1.00 ) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its principal office and initial registered office is 2007 Trinidad Ct. Kissimmee, Florida and the name of its initial registered agent is Carlos G. Tank.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Carlos G. Tank

Mailing address

2007 Trinidad Ct.  
Kissimme, FL. 34741

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name

Carlos G. Tank



Incorporator

Mailing address

2007 Trinidad Ct.  
Kissimmee, FL. 34741

STATE OF FLORIDA  
COUNTY OF OSCEOLA

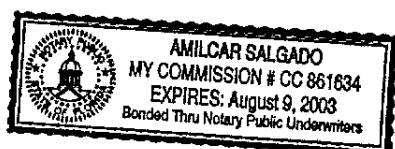
Before me personally appeared Carlos G. Tank to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes there in expressed.

WITNESS my hand and official seal, this 17<sup>th</sup> day of September, 1999

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

*Amilcar Salgado*



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

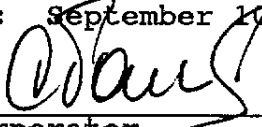
Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: CARLOS TANK AMIGOS VIP, INC

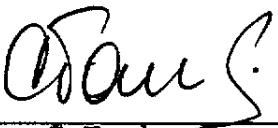
The name and address of the registered agent and office is

Carlos G. Tank  
2007 Trinidad Court  
Kissimmee, Florida 34741

Date: September 10, 1999

  
\_\_\_\_\_  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes

  
\_\_\_\_\_  
Carlos G. Tank

Date: September 10, 1999