

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

HERRADURA 3, INC.

HORESHOE INTERNATIONAL THREE, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 1999

BUSINESS WORLD

SUBJECT: HERRADURA 3, INC.
REF: W99000021430

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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.

THE CONFLICT IS HORESHOE, INC. DOC #P96000012310.

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Becky McKnight
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be: HERRADURA INTERNATIONAL 3, INC.

ARTICLE II**PRINCIPAL OFFICE**

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

9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~1~~ COMMON SHARES. ~~2~~

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

The name and address of the initial registered agent is:

GILBERTO FLORES
9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018

Prepared By: GILBERTO FLORES
9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018
305 5564102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GILBERTO FLORES
9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018

DIRECTOR & PRESIDENT

LUIS ALEXANDER
9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018

VICE-PRESIDENT

ORESTE DIAZ
9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018

SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
16 day of 09, 1999.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: HERRADURA INTERNATIONAL 3, INC.

2. The name and address of the registered agent and office is:
GILBERTO FLORES
9704 N.W. 126 TERR.
HIALEAH GARDEN, FL. 33018

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 obligation of my position as registered agent.

Gilberto Flores
(SIGNATURE)

9-16-99
(DATE)

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TALLAHASSEE, FLORIDA

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