

TRANSMITTAL LETTER

P99000086435

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

SUBJECT: LLANOS & MAINGOT USA CORPORATION

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50
(Filing Fee, Certified Copy & Certificate of Status).

FROM: Larry C. Maingot
1060 Vista Road
Longwood, Florida 32750
(407) 875-2222, ext. 230 (W) (407) 830-1264 (H)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: LLANOS & MAINGOT USA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1060 VISTA ROAD
LONGWOOD, FLORIDA 32750
USA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100
SHARES OF NO PAR VALUE COMMON STOCK WITH IDENTICAL RIGHTS AND PRIVILEGES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: LARRY C. MAINGOT
1060 VISTA ROAD
LONGWOOD, FLORIDA 32750

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: LARRY C. MAINGOT
1060 VISTA ROAD
LONGWOOD, FLORIDA 32750



Signature/Incorporator

9-24-99

Date

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE & REGISTERED AGENT

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/Registered Agent

Larry C. Maingot
1060 Vista Road,
Longwood, FL 32750

9-24-99

Date

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