

P99000092657

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (727) 320-9848
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FLORIDA PROFIT CORPORATION OR P.A.

Portilla Corp.

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FAX AUDIT NO. (((H99000026581 1)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
PORTILLA CORP.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:

PORTILLA CORP.

SECOND: The street address of the initial principal office of the corporation shall be **1233 COLLINS AVE., #6, MIAMI BEACH, FL 33139** and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or 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.

FOURTH: The number of shares the corporation is authorized to issue is **1000** shares of common stock having **NO PAR VALUE**.

FIFTH: The street address of the initial registered office of the corporation is **1233 COLLINS AVE., #6, MIAMI BEACH, FL 33139** and the name of its initial registered agent at such address is **MIGUEL PORTILLA**.

SIXTH: This corporation is to exist perpetually.

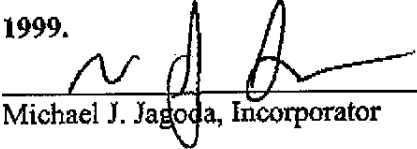
SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)** and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

MIGUEL PORTILLA, 1233 COLLINS AVE., #6, MIAMI BEACH, FL 33139

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

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **21ST** day of **OCTOBER 1999**.


Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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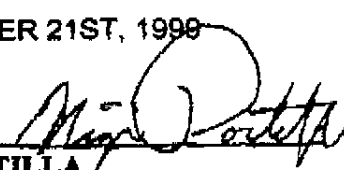
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PORTILLA CORP.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **MIGUEL PORTILLA** is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: OCTOBER 21ST, 1999

SIGNED


MIGUEL PORTILLA

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TALLAHASSEE, FLORIDA**

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