

10/21/99

Charter Number Only

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Requestor's Name **BIR**

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CORPORATION(S) NAME

Amigos Tres, Inc.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
99 OCT 22 AM 9:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE
99 OCT 22 PM 12:16
FILED

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF AMIGOS TRES, INC.

FILED
99 OCT 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1

Name

The name of the Corporation shall be Amigos Tres, Inc.

Article 2

Address

The address of the principal office of the Corporation is:

59073 Overseas Highway
Grassy Key, Florida. 33050

and the mailing address is:

59073 Overseas Highway
Grassy Key, Florida. 33050

Article 3

Registered Office & Agent

The street address of the initial registered office of the Corporation is:

6991 W. Broward Blvd.
Suite 107

Plantation, Florida. 33317

and the name of its initial Registered Agent at that address is:

Christopher Ranieri

Article 4

Duration

The duration of the Corporation shall be perpetual.

Article 5

Purpose & Commencement

The following general purposes for which the corporation is engaged are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 6

Capitalization

The Corporation is authorized to issue one class of common stock voting stock with no par value.

Article 7

Directors

The number of Directors constituting the board is 3. The number of directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than one. The names and addresses of the initial directors is as follows:

Name	Address (Street and Mailing)
RUSSELL POLICASTRO	811 Solar Isle Drive, Ft. Lauderdale, Fla.
RAUL C. RUIZ	59073 Overseas Highway, Grassy Key, Fl. 33050
CHARO BOLANOS RUIZ	59073 Overseas Highway, Grassy Key, Fl. 33050

We the Incorporators sign our names this 24 day of October, 1999.


RUSSELL POLICASTRO


RAUL C. RUIZ


CHARO BOLANOS RUIZ

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: Amigos Tres, Inc.
2. The name and address of the registered agent and office is:

Christopher Ranieri
6991 W. Broward Blvd.
Suite 107
Plantation, Fl 33317

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 _____

DATE _____

10-20-99

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99 OCT 22 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA