

TRANSMITTAL LETTER

P 99000110098

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

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-12/17/99--01061--010
*****87.50 *****87.50

SUBJECT: FIVE SIXTY ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

99 DEC 17 AM 10:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Fernando Gonzalez
Name (Printed or typed)

1833 Southeast Avenue "K" Place
Address

Belle Glade, FL 33430
City, State & Zip

(561) 996-6615
Daytime Telephone number

F. ONEGGER DEC 21 1999

NOTE: Please provide the original and one copy of the articles.

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:

FIVE SIXTY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1833 Southeast Avenue "K" Place
Belle Glade, FL 33430

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)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Fernando Gonzalez
1833 Southeast Avenue "K" Place
Belle Glade, FL 33430

ARTICLE V INCORPORATOR

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

Fernando Gonzalez
1833 Southeast Avenue "K" Place
Belle Glade, FL 33430




Signature/Incorporator

12-15-99

Date

(An additional article must be added if an effective date is requested.)

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

12-15-99

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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