

P04000101911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

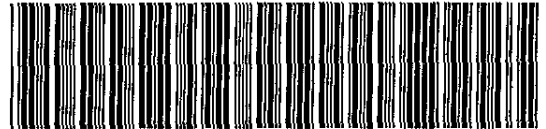
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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07/06/04--01046--001 \*\*70.00

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 JUL -6 PM 2:24

FILED

07-08-04

**TRANSMITTAL LETTER**

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

SUBJECT: GUERRERO IMPORTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: VINCENT MAGENTI  
Name (Printed or typed)

201 W. MARION AVE  
Address

PUNTA GORDA, FL 33950  
City, State & Zip

(941) 639-5280  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

GUERRERO IMPORTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

201 W. MARION AVE SUITE 104  
PUNTA GORDA, FL 33950

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

RETAIL SALES.

**ARTICLE IV SHARES**

The number of shares of stock is:

100,025

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

VINCENT MAGENTI  
CARLTON NOLES  
MICHAEL SILVER

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

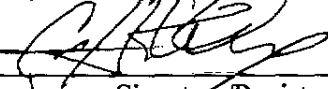
CARLTON E. NOLES  
201 W. MARION AVE SUITE 104  
PUNTA GORDA, FL 33952 33950

**ARTICLE VII INCORPORATOR**

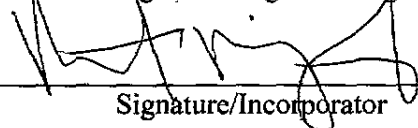
The name and address of the Incorporator is:

VINCENT MAGENTI  
201 W. MARION AVE. SUITE 104  
PUNTA GORDA, FL 33950

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

7/1/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

7/1/04  
\_\_\_\_\_  
Date