

TRANSMITTAL LETTER

P97000107907

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

400002371794--1
-12/15/97--01044--009
****131.25 ****131.25

SUBJECT: HACIENDA LINDACO
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

97 DEC 24 PM 1:00
FILED
TALLAHASSEE
FL
DIVISION OF CORPORATIONS
STATE

FROM: LINDA DESMEULES
Name (Printed or typed)
175 Fender Lane
Address
Venus FL 33960
City, State & Zip
941) 699-6799
Daytime Telephone number

OK
12-24-97

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

ARTICLES OF INCORPORATION

OF

HACIENDA LINDA CO.

ARTICLE I NAME

The name of the corporation shall be: HACIENDA LINDA CO.

ARTICLE II PRINCIPAL OFFICE

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

175 FENDER LANE
VENUS
FL. 33960
U.S.A.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 common shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LINDA DESMEULES
175 FENDER LANE
VENUS
FL. 33960
U.S.A.

ARTICLE V INCORPORATOR

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

LINDA DESMEULES
175 FENDER LANE
VENUS
FL. 33960

The undersigned has executed these Articles of Incorporation this 10 day of DECEMBER 1997.


LINDA DESMEULES, Incorporator

97 DEC 24 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

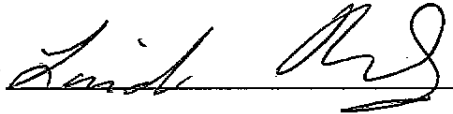
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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; HACIENDA LINDA CO.
2. The name and address of the registered agent and office is:

LINDA DESMEULES
175 FENDER LANE
VENUS
FL. 33960

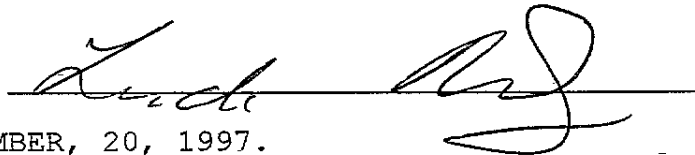
SIGNATURE;



Title: PRESIDENT
Date: DECEMBER, 20, 1997.

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: DECEMBER, 20, 1997.

97 DEC 24 PM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED