

**Electronic Articles of Incorporation
For**

P04000034275
FILED
February 23, 2004
Sec. Of State

EL BOTIJO INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EL BOTIJO INC

Article II

The principal place of business address:

8555 W.IRLO BRONSON MEM. HWY.
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

100 HILLCREST DR
DAVENPORT, FL. US 33837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KABA CONSULTING INC
1307 RAIN FOREST LN
CLERMONT, FL. 34711

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEJANDRO KABA

Article VI

The name and address of the incorporator is:

ALEJANDRO KABA
1307 RAIN FOREST LN
CLERMONT, FL 34711

Incorporator Signature: ALEJANDRO KABA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
LOZANO A JESUS
100 HILLCREST DR
DAVENPORT, FL. 33837 US

Title: P
MONTALVO MARIBEL
100 HILLCREST DR
DAVENPORT, FL. 33837 US

Article VIII

The effective date for this corporation shall be:

02/21/2004