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<u>[</u>	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

05 HAY [] PN [: 47

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EL RINCONCITO CAFÉ, INC.

ARTICLE II - PRINCIPAL OFFICE

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

10930 W FLAGLER STREET STE 310 SWEETWATER, FL 33174

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REINALDO FERNANDEZ 10930 W FLAGLER STREET STE 310 SWEETWATER, FL 33174

ARTICLE V – INCORPORATOR(S)

OSHAYII PH 1: L7

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

REINALDO FERNANDEZ 12365 SW 18TH STREET APT 11 MIAMI FL 33174

Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are):

(President) Reinaldo Fernandez 12365 SW 18th Street Apt 11 Miami Fl 33174

(Vice-President) Reinaldo Fernandez 12365 SW 18th Street Apt 11 Miami Fl 33174

(Secretary) Reinaldo Fernandez 12365 SW 18th Street Apt 11 Miami Fl 33174

(Treasurer) Reinaldo Fernandez 12365 SW 18th Street Apt 11 Miami Fl 33174

(Director)Reinaldo Fernandez 12365 SW 18th Street Apt 11 Miami Fl 33174

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

REGISTERED AGENT

DATE: 05/10/05 REINALDO FERNANDEZ