

**Electronic Articles of Incorporation
For**

P11000030675
FILED
March 29, 2011
Sec. Of State
bmcknight

HACIENDA LA CARIDAD PALACE'S CORP.

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:

HACIENDA LA CARIDAD PALACE'S CORP.

Article II

The principal place of business address:

10001 NW 133 ST
HIALEAH, FL. 33018

The mailing address of the corporation is:

10001 NW 133 ST
HIALEAH, FL. 33018

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:

ILLIANA SOSA
10001 NW 133 ST
HIALEAH, FL. 33018

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

Registered Agent Signature: ILLIANA SOSA

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Article VI

The name and address of the incorporator is:

ILLIANA SOSA
10001 NW 133 ST

HIALEAH, FL 33018

Electronic Signature of Incorporator: ILLIANA SOSA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
ILLIANA SOSA
10001 NW 133 ST
HIALEAH, FL. 33018

Title: D
JESUS SOSA
10001 NW 133 ST
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

03/28/2011