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Number Only

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Joe Toranzo

Registrator's Name
8360 West Glady St

Address
Miami, FL 33144

City State ZIP Phone
225-1496

VALIDATION ONLY

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CORPORATION(S) NAME

REY DEL CASTILLO CORP

FILED
FEB - 6 PM 12:15

EMPIRE Toll Free: 1-800-432-3028

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ARTICLE OF INCORPORATION
OF
REY del CASTILLO CORP.

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The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: REY del CASTILLO CORP.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 5483 S.W. 72 Avenue , Miami , Florida 33166.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be one (1). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President/Secretary	Enrique Pio Rey del Castillo 5483 N.W. 72 Avenue Miami, Florida 33134
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ARTICLE VIII. INCORPORATOR

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

Enrique Pio Rey del Castillo
5483 N.W. 72 Avenue
Miami, Florida 33166

ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Jose R. Ferreira, Jr.
8360 W. Flagler Street, Suite 103
Miami, Florida 33166

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these Articles of Incorporation this 2nd day of February, 1995.

[Signature]
Enrique Pio Rey del Castillo - Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2nd day of February, 1995, by Enrique Pio Rey del Castillo, Incorporator of Rey del Castillo Corp., a Florida Corporation on behalf of the corporation. He has identified himself to me with a valid Florida Drivers License, number _____ and did take an oath.

WITNESS MY HAND and official seal, this 2nd day of February, 1995.

[Signature]
Manny G. Soto
Notary Public, State of Florida

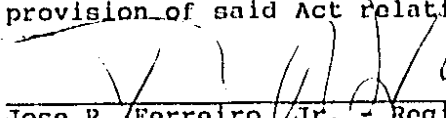
CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First: Roy del Castillo Corp. , desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Dade County, Florida, has name Jose R. Ferreiro, Jr. , a resident of 8360 W. Flagler Street, Suite 103, Miami, Florida 33166, as its resident agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Jose R. Ferreiro, Jr. - Register Agent

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