

**Electronic Articles of Incorporation
For**

**P02000061744
FILED
June 04, 2002
Sec. Of State**

CARTAYA'S HOUSE, 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:

CARTAYA'S HOUSE, INC.

Article II

The principal place of business address:

5215 NEPTUNO BAY CIRCLE
STCLOUD, FL. 34769

The mailing address of the corporation is:

P.O. BOX 420640
KISSIMMEE, FL. 34742

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:

IVAN SALAZAR
9753 S ORANGE BLOSSOM TRAIL
SUITE 210
ORLANDO, FL. 32837

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

Registered Agent Signature: IVAN SALAZAR

Article VI

The name and address of the incorporator is:

LUIS R CARTAYA
5215 NEPTUNO BAY CIRCLE
STCLOUD, FL 34769

Incorporator Signature: LUIS R CARTAYA

Article VII

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

Title: PT D
LUIS R CARTAYA
5215 NEPTUNO BAY CIRCLE
STCLOUD, FL. 34769

Title: S D
MARIA A ROJAS
5215 NEPTUNO BAY CIRCLE
STCLOUD, FL. 34769

Article VIII

Capital Shares

The number of shares the Corporation is authorized to issue is 1000 shares of common stock, valued at \$1.00 per share. This capital contribution shall be paid to the corporation by the two members in the following amount: Luis R. Cartaya \$500.00 (50%) and Maria A. Rojas \$500.00 (50%). Additional contribution will be made as required for investments purpose, as determined by unanimous consent of the members.