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Division of Corporations P00000019998

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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

EL REMANZO, INC.

Certificate of Status	<u>O</u>
Certified Copy	t
Page Count	04
Estimated Charge	 \$78.75



February 24, 2000

EMPIRE

SUBJECT: EL REMANZO, INC.

REF: W00000005147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Neysa Culligan Document Specialist FAX Aud. #: H00000008353 Letter Number: 200A00010127

H00000008353 ARTICLES OF INCORPORATION

EL REMANZO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is EL REMANZO, INC., and its principal place of business is 2009 W. 62nd Street, Hialcah, Florida 33012.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

- To transact any and all lawful business for which corporations may be incorporated 1. under the Florida General Corporation Act; and
- To do such other things as are incidental to the foregoing or necessary or desirable 2. in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

Prepared by:

Construit de Apropolates, P A
Construit de Apropolates, P A
Construit de Apropolates, P A
Construit Lakes, V1, 33014
Tel 305-818-4993

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, Florida 33014, and the name of its registered agent at such address is RAUL GASTESI, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of the person who is to serve as the member of the initial board of directors is:

Carlos Zambrano 2009 W. 62nd Street Hialcah, FL 33012

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Carlos Zambrano 2009 W. 62rd Street Hisleah, FL 33012

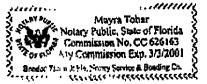
Executed by the undersigned at Miami-Dade County, Florida, this 23 day of February, 2000.

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00000008355 COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared CARLOS ZAMBRANO to me known to be the person described herein or who provided ___ identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Dade County, Florida this 23-day of February, 2000.



My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT

BY REGISTERED AGENT

Having been named as registered agent for EL REMANZO, INC., at 15600 N.W. 67th Avenue, Suite 308. Miami Lakes, FL 33014, I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.

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