

AMARILIS FERNANDEZ 382 N.W. 34TH Street MIAMI, FLORIDA 33127

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Filing of Articles of Incorporation for EL BAJAREQUE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for EL BAJAREQUE, Inc. with a check for \$122.50 to cover the fees for filing these two documents. Please return the certified copy to our office to the attention of Amarilis Fernandez, 382 N.W. 34th STREET, MIAMI, FLORIDA 33127.

Thank you very much for your assistance in this matter.

Sincerely,

Amarilis Fernandez

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****122.50 *****78.75

Enclosure

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ARTICLES OF INCORPORATION

OF

EL BAJAREQUE, INC.

ARTICLE I - NAME

The name of this corporation is EL BAJAREQUE, INC. located at 278 N.W. 36 STREET, MIAMI, FLORIDA 33127.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

Authorized shares of common stock shall be 1,000 shares with no par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 278 N.W. 36TH STREET, MIAMI, FLORIDA 33127, and the initial registered agent of this Corporation shall be Amarilis Fernandez, 382 N.W. 34th Street, Miami, Florida 33127, who upon accepting this designation agrees to comply with the provisions of Section 48.091 (West 1990) with respect to keeping an office for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

President: Amarilis Fernandez

Vice-President:

Luz Delia Maldonado

Vice-President: Fernando Fernandez

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Amarilis Fernandez

382 N.W. 34th Street MIAMI, FLORIDA 33127

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of August, 2000.

<u>Inc</u>orporator

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for EL BAJAREQUE, INC.

Dated:

August 23, 2000.

STATE OF FLORIDA)

) SS

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared AMARILIS

FERNANDEZ, known to me to be the person who executed for foregoing Articles of

Incorporation of EL BAJAREQUE, INC., and who acknowledged before me that he

executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 23RD day of August, 2000.

Nozary Public

My Commission Expires

ZEIDA POST

WOTARY)

My Comm Exp. 11/19/2001

No. CC697585

[1] Personally Known Of Other i.D.