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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Riconito Para Recordar Corp
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

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- Walk in Pick up time Certified Copy
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****78.75 *****78.75

Examiner's Initials

Date NOVEMBER 20, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re RINCONCITO PARA RECORDAR, CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

RINCONCITO PARA RECORDAR, CORP.

(name of corporation)

MAILING ADDRESS OF CORPORATION		
4550 W. 16 AVE., APT 304		
HIALEAH, FLORIDA 33012		
PHONE		
(305)	827-3765	
Area Code	Phone Number	Ext.

ARTICLES OF INCORPORATION

of

RINCONCITO PARA RECORDAR, CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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ARTICLE I - CORPORATE NAME

The name of the corporation is:

RINCONCITO PARA RECORDAR, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office and the name of the Initial Registered Agent at that office is:

NAME	ROBERTO JOSE MORALES		
ADDRESS	1615 SW 8 STREET		
CITY	MIAMI	STATE	FLORIDA ZIP 33135

The principal office, if known, or the mailing address of the corporation is:

NAME	RINCONCITO PARA RECORDAR, CORP.		
ADDRESS	1615 SW 8 STREET		
CITY	MIAMI	STATE	FLORIDA ZIP 33135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ROBERTO JOSE MORALES	PRESIDENT
ADDRESS	1615 SW 8 STREET	
CITY	MIAMI	STATE FLORIDA ZIP 33135
NAME	ESTRELLA PEREZ	VICE PRESIDENT
ADDRESS	1615 SW 8 STREET	
CITY	MIAMI	STATE FLORIDA ZIP 33135
NAME		
ADDRESS		
CITY		STATE ZIP

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

RINCONCITO PARA RECORDAR, CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 1615 SW 8 STREET

MIAMI, FLORIDA 33135

has named ROBERTO JOSE MORALES

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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