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

1. EL ENCANTO DE LA FLORIDA, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

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TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF INCORPORATION

OF

EL ENCANTO DE LA FLORIDA, INC.,

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

EL ENCANTO DE LA FLORIDA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**EL ENCANTO DE LA FLORIDA
STORE AND WHOLESALE AND RETAIL
IMPORT - EXPORT
11300 NW 87 Ct. # 104
HIALEAH-GARDENS, FLORIDA 33016**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE THOUSAND SHARE OF STOCK AT FIVE DOLLARS EACH
DISTRIBUTED IN THIS FORM:**

**MARGARITA S. MOREIRA -----300 SHARES
AUGUSTO PEDRO MOREIRA----- 200 SHARES
MARBELIS ROJAS SUAREZ----- 200 SHARES
MARFRELIS ROJAS SUAREZ----- 200 SHARES
RAFAEL A. SUAREZ----- 100 SHARES**

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TALLAHASSEE FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS M. HERNANDEZ
5945 W 28th AVE.
HIALEAH-GARDENS, FLORIDA 33016

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

INCORPORATOR:

MARGARITA S. MOREIRA - PRESIDENT
4405 SW 129th AVE. MIAMI, FL 33175
AUGUSTO PEDRO MOREIRA- DIRECTOR
SAME ADDRESS.
MARBELIS ROJAS SUAREZ - DIRECTOR
SAME ADDRESS
MAFRELIS ROJAS SUAREZ - DIRECTOR
SAME ADDRESS
RAFAEL A. SUAREZ - DIRECTOR
10210 SW 21 Terr., MIAMI, FL 33165

Officer(s):

PRESIDENT

MARGARITA S. MOREIRA
4405 SW 129th AVE.
MIAMI, FLORIDA 33175

Director

MARBELIS ROJAS SUAREZ
4405 SW 129th AVE,
MIAMI, FLORIDA 33175

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 08 day of January, 2002.

MARGARITA S. MOREIRA
PRESIDENT

CARLOS M. HERNANDEZ
AGENT REGISTERED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EL ENCANTO DE LA FLORIDA, INC.

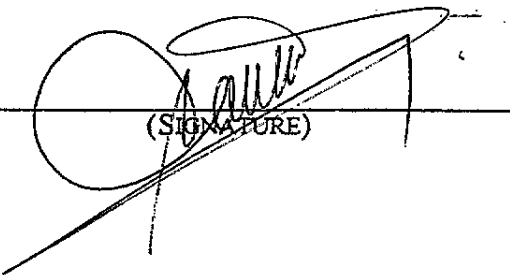
2. The name and address of the registered agent and office is:

CARLOS M. HERNANDEZ
(NAME)

5945 W 28 ave
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HTALEAH GARDENS, FLORIDA 33016
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

02/05/2002
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE FLORIDA