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Dalia Accounting Service, Inc.

FILED

02 APR 29 PM 2: 36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 18th, 2002

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

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

Re: Articles of Incorporation
EL GALLITO MEXICANO, INC.

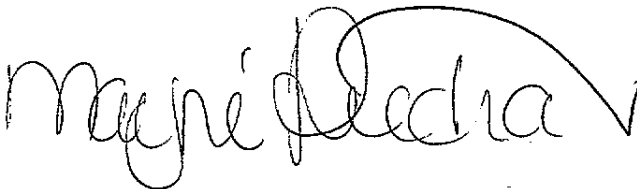
Enclosed you will find check in the amount of \$78.75 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned companies.

It would be greatly appreciated if you could please send the articles of incorporation to Dalia Accounting Service, Inc. at the address below.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE, INC.



Mayre' Piedra.
Assistant

680 South Military Trail, West Palm Beach, FL 33415

D. WHITE MAY - 2 2002

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ARTICLE OF CORPORATION

OF

EL GALLITO MEXICANO, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

NAME

EL GALLITO MEXICANO, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Resale Services and any all-lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
3376 LAKE WORTH ROAD, LAKE WORTH, FL 33461-3647 and the name of the
initial registered agents of this corporation at the above address is:

SANDRA FIGUEROA

ARTICLE V

DIRECTORS

This corporation shall have (1) One President, and (0) One Vice-President. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

SANDRA FIGUEROA - PRESIDENT.
3376 LAKE WORTH ROAD
LAKE WORTH, FL 33461-3647

ARTICLE VI

The name and address of the person (s) signing these Articles are:

SANDRA FIGUEROA - PRESIDENT
3376 LAKE WORTH ROAD
LAKE WORTH, FL 33461-3647

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII


INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this April 18th, 2002.




SANDRA FIGUEROA - PRESIDENT

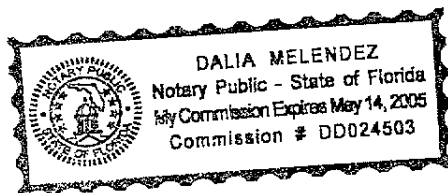
COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared SANDRA FIGUEROA after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this April 18th, 2002.



DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH




CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

EL GALLITO MEXICANO, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 3376 LAKE WORTH ROAD, LAKE WORTH, FL 33461-3647 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


CORPORATE OFFICER

President
TITLE

04-23-02
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

DATE 04-23-02

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