G&K

Greenstein & King

Certified Public Accountants
Accounting • Tax • Business Services

May 24, 2002

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

Re: El Gauchito Cleaners, Inc.

800005694468--1 -06/06/02--01047--013 *****78.75 *****78.75

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

GREENSTEIN & KING, CPA'S

Enclosure

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SECRETARY OF STATE
TALLAHASSEF FI SAIL

7000 W. Palmetto Park Road, Suite 502 • Boca Raton, FL 33433 • (561) 368-5511 • Fax (561) 368-6224 1301 N. Congress Ave. Suite 210A • Boynton Beach, FL 33426 • (561) 752-2446

ARTICLES OF INCORPORATION

OF

El Gauchito Cleaners, Inc.



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

Article I

NAME OF CORPORATION

The name of the corporation shall be EL Gauchito Cleaners, Inc.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Jules Whitford and the street address of its initial principal office and registered office is 150 Wellesley Drive, Lake Worth, FL 33460

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Jules Whitford 150 Wellesley Drive Lake Worth, FL 33460 President Vice President Secretary/Treasurer

Article VII

INCORPORATORS

The name and address of the incorporator is:

Jules Whitford 150 Wellesley Drive Lake Worth, FL 33460

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this _____ Day of May, 2002

Jules Whitford

STATE OF FLORIDA COUNTY OF

Before me, a notary public, on this day personally appeared Jules Whitford known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this day of May, 2002

> Notary Public, State of Florida

My Commission Expires

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Gauchito Cleaners, Inc.
- 2. The name and address of the registered agent and office is:

Jules Whitford 150 Wellesley Drive Lake Worth, FL 33460 Jules Whitford

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325

FLORIDA STATUTES.

Jules Whitford Registered Agent

Date