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MEL'S ACCOUNTING SERVICE, INC. 5823 26TH STREET WEST BRADENTON, FL 34207 941-751-5628

December 5, 2002

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find a check payable to Division of Corporations/Fl Dept of State in the amount of \$78.75. You will also find enclosed two copies of the Article of Incorporation for El Bronco, Inc. Please mail the certified copy of the Article of Incorporation back to Mel's Accounting Service, Inc., 5823 26th Street West, Bradenton, FL 34207

If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

Mary Ellen Morton

ARTICLES OF INCORPORATION

FOR

EL BRONCO, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE L NAME

The name of the corporation is: **EL BRONCO, INC.**

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to reenact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 250,000 shares of common stock with par value of \$.01 a share. The Board of Directors may authorized the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock on any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

ARTICLE V. PREEEMPTIVE RIGHTS

There shall be no Preemptive Rights.



ARTICLE VI. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. REGISTÉRED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 5803 15th Street East, Bradenton, FL 34203, and the principle office shall be the same as the registered office. The name of the initial registered agent as such address is:

Perla del Carmen Hernandez, 5803 15th Street East, Bradenton FL 34203

ARTICLE VIII. DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by laws and may be changed from time to time. The name and address of each member of the first board of directors;

Perla del Carmen Hernandez, 5803 15th Street East, Bradenton, FL 34203

ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator is: Perla del Carmen Hernandez, 5803 15th Street East, Bradenton, FL 34203 having been named as registered agent for **El Bronco**, Inc., at the place designated in all agree to comply with the provisions of all statures relative to the proper and complete performance of my duties.

Dated: 12-5-02

Perla del Curmen Hernandez
Perla del Carmen Hernandez
Incorporator
Register Agent