

P03000021309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

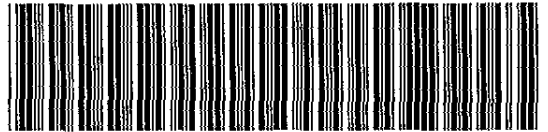
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
03 FEB 21 PM 12:33
DIVISION OF CORPORATION

Office Use Only



400012553514

02/21/03--01075--020 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 21 PM 3:31

FEB 21

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

- 1. EL FIERRO CORP.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy.
- Mail out Will wait Photocopy Certificate of Status

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

Examiner's Initials

ARTICLES OF INCORPORATION OF EL FIERRO CORP.

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

ARTICLE I - NAME

The name of this corporation is El Fierro Corp.(hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 2420 West 74 Street, Hialeah, FL 33016 and the initial mailing address of this Corporation shall be 2420 West 74 Street, Hialeah, FL 33016.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 1000 (one thousand) and shall have no designated par value. Any further distribution of shares will be issued in the manner proscribed by the Board of Directors.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 FEB 21 PM 3:31

Notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is Francisca Vallecillo, 2420 West 74 Street, Hialeah, FL 33016, upon whom process in any action or proceeding against this Corporation may be served.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) initial Directors on the initial Board of Directors of this Corporation.

The initial Directors on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time on accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than one (1). The names of the initial Directors on the initial Board of Directors of this Corporation are:

NAME	TITLE	ADDRESS
Francisca Vallecillo	Director	2420 West 74 Street, Hialeah, FL 33016
William Sanchez	Director	2420 West 74 Street, Hialeah, FL 33016
Guillermo Sanchez	Director	2420 West 74 Street, Hialeah, FL 33016

ARTICLE VIII - OFFICERS

This Corporation shall have four initial offices and these offices shall be filled, as follows, until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time:

President:	Francisca Vallecillo
Vice-president:	William Sanchez
Secretary:	Guillermo Sanchez
Treasurer:	William Sanchez

Additional offices may be created in accordance with the bylaws.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, to the full extent permitted by the law.

ARTICLE X - INCORPORATOR

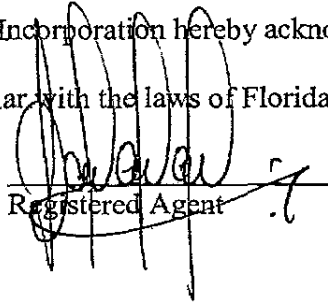
In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporators acknowledge the above provisions with their respective signatures:



Incorporator

WRITTEN ACKNOWLEDGEMENT OF REGISTERED AGENT

I, Francisca Vallecillo, as the initial registered agent of this Corporation designated under Article VI of these Articles of Incorporation hereby acknowledge my duties as such registered agent and state that I am familiar with the laws of Florida Business Corporation Act.


Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 21 PM 3:31