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To: Division of Corporations
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From: Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

EL PILAR CORP.

D. WHITE APR 24 2003

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

**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 PILAR CORP.

ARTICLE II PRINCIPAL OFFICE

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:**

**2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135**

ARTICLE III CAPITAL STOCK

**THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME
IS:**

100@\$0.01 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

**LUIS FELIPE BUYSSE
2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135**

**MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135**

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ARTICLE V INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS (ARE):

DIANA MARIA LLATAS SALVADOR
2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135

LUIS FELIPE BUYSSE
2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135

ARTICLE VI DIRECTOR(S)

PRESIDENT: DIANA MARIA LLATAS SALVADOR
2742 SW 8 ST SUITE 202
MIAMI, FL 33135

V. PRESIDENT: LUIS FELIPE BUYSSE
2742 SW 8 ST SUITE 20
MIAMI, FL 33135

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

THIS 23RD DAY OF APRIL OF THE YEAR 2003



INCORPORATOR
DIANA MARIA LLATAS SALVADOR

MARITZA REGALADO ESQ.
BAR #936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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TALLAHASSEE FLORIDA

**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/AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

EL PILAR CORP.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LUIS FELIPE BUYSSE
2742 SW 8 ST SUITE 202
MIAMI, FLORIDA 33135

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.

Luis Felipe Buysse
(SIGNATURE)

4/23/03
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA

MARITZA REGALADO ESQ.
BAR # 936944
2742 SW 8 STREET SUITE 202
MIAMI, FLORIDA 33135

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