

**Electronic Articles of Incorporation
For**

**P03000067486
FILED
June 18, 2003
Sec. Of State**

EL POINT VENEZOLANO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EL POINT VENEZOLANO, INC.

Article II

The principal place of business address:

15572 SW 72 STREET
MIAMI, FL. 33193

The mailing address of the corporation is:

15572 SW 72 STREET
MIAMI, FL. 33193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

MARIA G FIGUEROA
8050 SW 157 PL
MIAMI, FL. 33193

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA G. FIGUEROA

Article VI

The name and address of the incorporator is:

ANTONIO LARA
8050 SW 157 PL.
MIAMI, FL 33193

Incorporator Signature: ANTONIO LARA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTONIO LARA
15572 SW 72 STREET
MIAMI, FL. 33193

Title: P
MARIA G FIGUEROA
15572 SW 72 STREET
MIAMI, FL. 33193

Title: P
GIORGIO GIOACCHINO
15572 SW 72 STREET
MIAMI, FL. 33193

Title: VP
AIDA FRANCESCHI
15572 SW 72 STREET
MIAMI, FL. 33193

Article VIII

The effective date for this corporation shall be:

06/17/2003