

**Electronic Articles of Incorporation
For**

P03000068677
FILED
June 20, 2003
Sec. Of State

EL RINCON COSTEÑO CORP

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 RINCON COSTEÑO CORP

Article II

The principal place of business address:

8451-8455 WEST MCNAB ROAD
TAMARAC, FL. 33321

The mailing address of the corporation is:

2230 SW 50TH TERRACE
FORT. LAUDERDALE, FL. 33317

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:

1.00

Article V

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

ROGELIO PONCE JR
2230 SW 50TH TERRACE
FORT. LAUDERDALE, FL. 33317

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

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Registered Agent Signature: ROGELIO PONCE

Article VI

The name and address of the incorporator is:

ROGELIO PONCE
2230 SW 50TH TERRACE
FORT. LAUDERDALE, FL 33317

Incorporator Signature: ROGELIO PONCE

Article VII

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

Title: P
ROGELIO PONCE P
2230 SW 50TH TERRACE
FORT. LAUDERDALE, FL. 33317

Title: VP
RAMON HERNANDEZ VP
4010 SW 59TH AVE
HOLLYWOOD, FL. 33023

Title: ASST
TERESITA RODRIGUEZ ASSIT
4010 SW 59TH AVE
HOLLYWOOD, FL. 33023

Title: MGR
ALLISON J PONCE MGR
2230 SW 50TH TERRACE
FORT. LAUDERDALE, FL. 33317

Article VIII

The effective date for this corporation shall be:

06/20/2003