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CORPORATION NAME(S) &	DOCUMENT NUMI	BER(S) (if known):	
1. EL RINCON L	DEL FRELL	NG. INC.	
(Corporation Name)		(Document #)	
2. (Corporation Name)		(Document #)	
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NonProfit		Resignation of R.A., Officer/Director	
. Limited Liability		Change of Registered Agent	
Domestication	Dissolution/Withd	Dissolution/Withdrawal	
Other	Merger	Merger	
OTHER FILINGS	REGISTRATIO		
Annual Report	QUALIFICATION	N	
Fictitious Name	Foreign		
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	Trademark		

Other

Examiner's Initials

CR2E031(9/92)

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:

of the corporation shall be:

EL RINCON DEL FEELING, TERRY OF ST.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6990 W. 3RD AVE. HIALEAH, FL. 33014

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESTELA LOPEZ 6990 W. 3ª AVE. HIALEAH, FL. 33014

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: ESTELA LOPEZ

6990 W. 300 AVE.

HIALEAH, FL. 33014

The undersigned incorporator has executed these Articles of Incorporation this 23 day of FEBRUARY 2004

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

ESTELA LOPEZ - President 6990 W. 300 AVE. HIALEAH, FL. 33014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent,

Registered Agent Signature