

**Electronic Articles of Incorporation  
For**

P04000047164  
FILED  
March 16, 2004  
Sec. Of State  
VINGRAM

EL CORTE INGLES 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 CORTE INGLES INC

**Article II**

The principal place of business address:

380 E 9 STREET  
SUITE 1  
HIALEAH, FL. US 33010

The mailing address of the corporation is:

380 E 9 STREET  
SUITE 1  
HIALEAH, FL. US 33010

**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:

100

**Article V**

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

BERTA A ROMO  
380 E 9 ST  
SUITE 1  
HIALEAH, FL. 33010

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

**P04000047164  
FILED  
March 16, 2004  
Sec. Of State  
VINGRAM**

Registered Agent Signature: BERTA A ROMO

### **Article VI**

The name and address of the incorporator is:

BERTA A ROMO  
380 E 9 ST  
SUITE 1  
HIALEAH, FL 33010

Incorporator Signature: BERTA A ROMO

### **Article VII**

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

Title: P  
BERTA A ROMO  
380 E 9 STREET  
HIALEAH, FL. 33010 US

Title: VP  
ANGEL MANRIQUE F  
380 E 9 STREET  
HIALEAH, FL. 33010 US

Title: ST  
JOSEPH-ELOY LOPEZ-ROMO  
380 E 9 STREET  
HIALEAH, FL. 33010 US

### **Article VIII**

The effective date for this corporation shall be:

03/16/2004