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**FLORIDA PROFIT CORPORATION OR P.A.**

**el palacio, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 16, 2004

EMPIRE

SUBJECT: EL PALACIO, INC.  
REF: W04000014752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
El Palacio, Inc.**

The undersigned subscribers to these Articles of Incorporation hereby form a corporation under the Florida General Corporation Act, as amended.

**ARTICLE I - NAME OF THE CORPORATION**

The name of the corporation shall be "El Palacio, Inc."

**ARTICLE II - PURPOSE OF THE CORPORATION**

The corporation is organized for any and all legal purposes under Florida Statutes.

**ARTICLE III - ADDRESS OF THE CORPORATION**

The principal mailing office of the corporation shall be: 3521 N.W. 8th Avenue, Pompano Beach, Florida 33064.

**ARTICLE IV - SHARES**

The corporation shall be authorized to issue ten thousand (10,000) shares of common voting stock each of which with a par value of one and no/100 dollars (US \$1.00).

**ARTICLE V - REGISTERED AGENT AND OFFICE**

The initial registered agent and registered office of the corporation shall be: John T. Paxman, Esq., 1832 North Dixie Highway, Lake Worth, Florida 33460.

Prepared by:  
John T. Paxman  
1832 North Dixie Highway  
Lake Worth, Florida 33460  
(561)547,2424  
FBN 867039

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**ARTICLE VI - INCORPORATORS**

The incorporators of this corporation and their addresses are as follows: John T. Paxman, Esq., 1832 North Dixie Highway, Lake Worth, Florida 33460.

**ARTICLE VII - DIRECTORS**

The initial board of directors shall consist of the following individuals: Yolanda Diaz, 3521 N.W. 8th Avenue, Pompano Beach, Florida 33064; and Carlos Ochoa, 3521 N.W. 8th Avenue, Pompano Beach, Florida 33064.

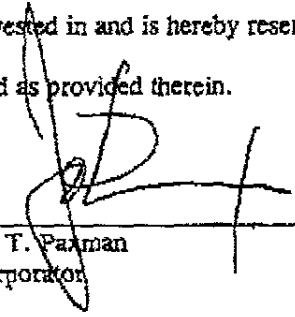
**ARTICLE VIII - DATE OF EXISTENCE**

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the Shareholders. Bylaws shall be adopted, amended or repealed as provided therein.

This April 15, 2004.

By:   
John T. Paxman  
Incorporator

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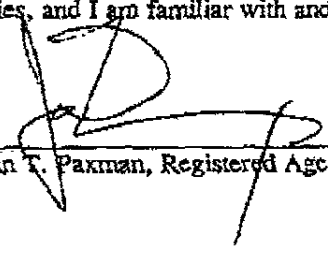
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §§ 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: El Palacio, Inc..
2. The name and address of the registered agent and office is: John T. Paxman, 1832 North Dixie Highway, Lake Worth, Florida 33460.

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.

  
John T. Paxman, Registered Agent

Date: April 15, 2004

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