Electronic Articles of Incorporation For

P04000072099 FILED May 04, 2004 Sec. Of State tsmith

HACIENDA DEL CASTILLO 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: HACIENDA DEL CASTILLO CORP

Article II

The principal place of business address:

100 SAN JOSE ST CLEWISTON, FL. FL 33440

The mailing address of the corporation is:

100 SAN JOSE ST CLEWISTON, FL. FL 33440

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: 500 SHARES @1.00 PAR VALUE

Article V

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

ROGELIO AZUA 100 SAN JOSE ST CLEWISTON, FL. 33440 I certify that I am familiar with and accept the responsibilities of registered agent.

P04000072099 FILED May 04, 2004 Sec. Of State tsmith

Registered Agent Signature: ROGELIO AZUA

Article VI

The name and address of the incorporator is:

ROGELIO AZUA 100 SAN JOSE ST CLEWISTON FL 33440

Incorporator Signature: ROGELIO AZUA

Article VII

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

Title: P ROGELIO AZUA 100 SAN JOSE ST CLEWISTON, FL. 33440

Title: P ROGELIO AZUA 100 SAN JOSE ST CLEWISTON, FL. 33440

Title: VP MAGDALENA AZUA 100 SAN JOSE ST CLEWISTON, FL. 33440

Article VIII

The effective date for this corporation shall be:

05/03/2004