

**Electronic Articles of Incorporation
For**

P04000087946
FILED
June 07, 2004
Sec. Of State
jshivers

ESPANA HOLDINGS 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:
ESPANA HOLDINGS INC.

Article II

The principal place of business address:
9471 SW 15 ST
MIAMI, FL. 33174

The mailing address of the corporation is:
9471 SW 15 ST
MIAMI, FL. 33174

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:
1000

Article V

The name and Florida street address of the registered agent is:
RALPH A MORALES
9471 SW 15 ST
MIAMI, FL. 33174

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

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Registered Agent Signature: RALPH MORALES

Article VI

The name and address of the incorporator is:

RALPH MORALES
9471 SW 15 ST
MIAMI, FL 33174

Incorporator Signature: RALPH MORALES

Article VII

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

Title: P
RALPH A MORALES
9471 SW 15 ST
MIAMI, FL. 33174