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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECTION 605, STATE  
TALLAHASSEE, FLORIDA

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

**el potro cubano, inc.**

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**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, F.S. (PROFD)

EL POTRO CUBANO, INC.

**ARTICLE I - NAME**

THE NAME OF THE CORPORATION SHALL BE:

EL POTRO CUBANO, INC.

**ARTICLE II - PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

342 EAST 13<sup>TH</sup> STREET, HIALEAH, FLORIDA 33010

**ARTICLE III - PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

**ARTICLE IV - SHARES**

THE NUMBER OF SHARES OF STOCK IS:

500 SHARES @ \$1.00 PAR VALUE

**ARTICLE V - INITIAL OFFICERS/DIRECTORS (OPTIONAL)**

THE NAME(S) AND ADDRESS(ES):

ARGELIO B. FIGUEROA, 342 EAST 13<sup>TH</sup> STREET, HIALEAH, FLORIDA 33010

CATALINA M. RODRIGUEZ, 342 EAST 13<sup>TH</sup> STREET, HIALEAH, FLORIDA 33010

**ARTICLE VI - REGISTERED AGENT**

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

CATALINA M. RODRIGUEZ, 342 EAST 13<sup>TH</sup> STREET, HIALEAH, FLORIDA 33010

**ARTICLE VII - INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CATALINA M. RODRIGUEZ, 342 EAST 13<sup>TH</sup> STREET, HIALEAH, FLORIDA 33010

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HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Catalina M. Rodriguez  
SIGNATURE/REGISTERED AGENT

6/5/04  
DATE

Catalina M. Rodriguez  
SIGNATURE/INCORPORATOR

6/5/04  
DATE

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