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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

LUISITO PALACE, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF:
LUISITO PALACE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: LUISITO PALACE, INC.

The principal place of business of this corporation shall be: 3990 SW 40th AVE, PEMBROKE PARK, HOLLYWOOD, FL. 33023.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LUIS E. MAISONET, PRESIDENT & TREASURY
6233 RODMAN STREET.
HOLLYWOOD, FL. 33023

DOMINIQUE MAISONET, VICE PRESIDENT & SECRETARY
6233 RODMAN STREET, HOLLYWOOD, FL. 33023

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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

LUISITO PALACE, INC.

2. The name and address of the registered agent and office is:

Dominique Maisonet

(P.O box not acceptable)

6233 Rodman Street, Hollywood, FL 33023

City/State/Zip Code

Signature: *Luis E. Maisonet*

Title: President

Date: 6/29/2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: *[Signature]*

Date: 6/29/2004