

**Electronic Articles of Incorporation
For**

P04000106807
FILED
July 20, 2004
Sec. Of State
cgolden

CASTILLO D TABERNAS USA, 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:

CASTILLO D TABERNAS USA, INC.

Article II

The principal place of business address:

4203 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

4203 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33146

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:

100

Article V

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

JUSTO PARADA
4203 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: JUSTO PARADA

Article VI

The name and address of the incorporator is:

JUSTO PARADA
4203 PONCE DE LEON BLVD.

CORAL GABLES, FLORIDA 33146

Incorporator Signature: JUSTO PARADA

Article VII

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

Title: P
JUSTO PARADA
4203 PONCE DE LEON BLVD.
CORAL GABLES, FL. 33146

Title: V
RAFAEL J UBEDA RAMAL
CASTELAR 15,
ALMERIA, SPAIN, SP. 104001 SP

Article VIII

The effective date for this corporation shall be:

07/20/2004