

**Electronic Articles of Incorporation
For**

P04000118440
FILED
August 16, 2004
Sec. Of State
acrum

ERNESTO'S CREATIVE CONCEPTS 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:

ERNESTO'S CREATIVE CONCEPTS INC

Article II

The principal place of business address:

3432 RUDOLPH RD
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

3432 RUDOLPH RD
LAKE WORTH, FL. 33463

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:

50

Article V

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

SANTOS E QUINTEROS
3432 RUDOLPH RD
LAKE WORTH, FL. 33463

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

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Registered Agent Signature: SANTOS E QUINTEROS

Article VI

The name and address of the incorporator is:

SANTOS E QUINTEROS
3432 RUDOLPH RD
LAKE WORTH, FL 33463

Incorporator Signature: SANTOS E QUINTEROS

Article VII

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

Title: P
SANTOS E QUINTEROS
3432 RUDOLPH RD
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

08/16/2004