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2004 AUG 30 A 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos A. Aldana, MBA, EA

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July 26, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

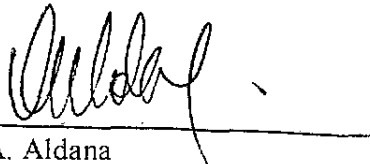
SUBJECT: Articles of Incorporation of EL LOTE, INC.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 (Seventy Eight and 75/100 Dollars) to pay for Filing fee & Certificate.

Please file these Articles and issue to the undersigned the Certificate and a copy of the Articles having the seal of date and time when it was filed.

With kind appreciation of your attention,

A handwritten signature in black ink, appearing to read 'Caldana', is written over a horizontal line.

Carlos A. Aldana
Address on above

**ARTICLES OF INCORPORATION OF
EL LOTE, INC.**

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2004 AUG 30 A 10: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation, pursuant to Chapter 607 F.S.

ARTICLE I NAME

The name of the Corporation shall be: EL LOTE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12118 SW 72nd Terrace, Miami, FL 33183

ARTICLE III EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing these Articles with the Department of State.

ARTICLE IV NATURE OF BUSINESS

The Corporation may engage in any lawful activity of business for profit permitted under the laws of the United States of America and of the State of Florida and to exercise all the power and privileges granted by the laws and by these Articles of Incorporation.

ARTICLE V SHARES

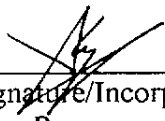
The number of shares that this corporation is authorized to have outstanding at any one time is three hundred (300) shares. Such shares shall be of single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent are: Alex Ross,
12118 SW 72nd Terrace, Miami, Florida, 33183

ARTICLE VII INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:



Signature/Incorporator
Alex Ross
12118 SW 72nd Terrace
Miami, FL 33183

8/27/04

Date

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors shall be two. These Directors shall hold office during the existence of the Corporation. Any necessary change will be subjected to the corresponding law for electing new Directors. The name, positions and Florida Street addresses of said persons, who shall serve as members of the initial Board of Directors are:

<u>NAME</u>	<u>POSITIONS</u>	<u>ADDRESS</u>
Alex Ross	President, Secretary	12118 SW 72 nd Terrace Miami, FL 33183
Noel Arauz	Vice President, Treasurer	33200 SW 217 th Ave, Homestead, FL 33034

ARTICLE IX BYLAWS


The bylaws of this Corporation may be adopted, altered, amended or repealed by the Stockholders.

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REGISTERED AGENT

2004 AUG 30 A 10:02

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature Registered Agent
Alex Ross
12118 SW 72nd Terrace
Miami, FL 33183

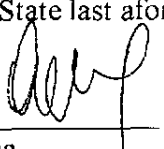
8/27/04

Date

State of Florida)
)
County of Miami-Dade)

Before me, the public Notary, personally appeared Alex Ross, personally known to me, and to be the person described herein and who subscribed to the above foregoing Articles of Incorporation and who freely and voluntarily acknowledges before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this 27 of July, 2004.



Carlos A. Aldana
Notary Public

My Commission expires:

