

**Electronic Articles of Incorporation
For**

P04000132972
FILED
September 22, 2004
Sec. Of State
nculligan

THE GRAND CABALLERO INVESTMENT CORPORATION

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:

THE GRAND CABALLERO INVESTMENT CORPORATION

Article II

The principal place of business address:

3107 STIRLING ROAD
307
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

3107 STIRLING ROAD
307
FORT LAUDERDALE, FL. US 33312

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:

CARLOS C CABALLERO
3107 STIRLING ROAD
307
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: CARLOS C CABALLERO

Article VI

The name and address of the incorporator is:

CARLOS C CABALLERO
2100 PRAIRIE AVENUE
MIAMI BEACH
FLORIDA 33139

Incorporator Signature: CARLOS C CABALLERO

Article VII

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

Title: PRES
CARLOS C CABALLERO
2100 PRAIRIE AVENUE
MIAMI BEACH, FL. 33139 US

Title: VP
JORGE A GRAND
1445 SOUTHWEST 157 AVENUE
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

09/24/2004