

**Electronic Articles of Incorporation
For**

P04000133798
FILED
September 24, 2004
Sec. Of State
tburch

BARCELO SOUTH ENTERPRISES 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:

BARCELO SOUTH ENTERPRISES INC.

Article II

The principal place of business address:

12773 NW 13TH STREET
SUNRISE, FL. 33323

The mailing address of the corporation is:

12773 NW 13TH STREET
SUNRISE, FL. 33323

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:

51

Article V

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

CHARLES O IDOWU
11041 SPRINGFILED PLACE
COOPER CITY, FL. 33026

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

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Registered Agent Signature: CHARLES O IDOWU

Article VI

The name and address of the incorporator is:

HILDA BARAJAS
12773 NW 13TH STREET
SUNRISE FL 33323

Incorporator Signature: HILDA BARAJAS

Article VII

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

Title: P
HILDA BARAJAS
12773 NW 13TH STREET
SUNRISE, FL. 33323

Title: VP
ALBERTO BARCELO
12773 NW 13TH STREET
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

09/23/2004