

**Electronic Articles of Incorporation
For**

P04000165223
FILED
December 08, 2004
Sec. Of State
bmcknight

LA RUMBA, CORP.

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:

LA RUMBA, CORP.

Article II

The principal place of business address:

685 WASHINGTON AVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

685 WASHINGTON AVE
MIAMI BEACH, FL. 33139

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:

RAFAEL A ARIAS
8858 NW 152 TERRACE
MIAMI LAKES, FL. 331018

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

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Registered Agent Signature: RAFAEL ARIAS

Article VI

The name and address of the incorporator is:

RAFAEL ARIAS
8858 NW 152 TERRACE
MIAMI LAKES, FL 33018

Incorporator Signature: RAFAEL ARIAS

Article VII

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

Title: P
RAFAEL A ARIAS
8858 NW 152 TERRACE
MIAMI LAKES, FL. 33018

Title: VP
ALEXIS DIAZ
100 LINCOLN ROAD # 301
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

12/08/2004