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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/20/05--01014--018 **78.75

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D. WHITE JAN 25 2005

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

SUBJECT: El Encanto Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee & Certificate of Status

| | |
|----------------------------------|----------------------------------|
| <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$87.50 |
| Filing Fee | Filing Fee, |
| & Certified Copy | Certified Copy |
| | & Certificate of |
| | Status |
| ADDITIONAL COPY REQUIRED | |

Please mail documents to the address below:

FROM: Raul Ricardo C.P.A., P.A. Contact: Marlene Ricardo
Name (Printed or typed)

1840 W. 49th St., Suite #220-1
Address

Hialeah, Florida 33012
City, State & Zip

(305) 829-1041
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
EL ENCANTO MANAGEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of this corporation is:
El Encanto Management, Inc.

ARTICLE 2 – DURATION

The Corporation shall have perpetual existence.

ARTICLE 3 – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 – CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 – PRINCIPLE OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principle office of this Corporation is:
1840 W. 49th St., Suite # 220-2, Hialeah, Florida 33012

The street address of the initial registered office of this Corporation is:
1840 W. 49th St., Suite #220-2, Hialeah, Florida 33012

The name of the initial registered agent of this Corporation at that address is:
Mercedes Lopez

ARTICLE 6 – INITIAL BOARD OF DIRECTORS

The number of initial directors of this corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time
By the By-Laws, but shall never be less than one (1)

The names(s) and address(es) of the initial board member(s) are as follows:

| NAME: | ADDRESS: |
|-------------------|--|
| Mercedes Lopez, P | 1840 W. 49 th St., Suite #220-2, Hialeah, Florida 33012 |
| Felipe Oliva, VP | 1840 W. 49 th St., Suite #220-2, Hialeah, Florida 33012 |

ARTICLE 7 – INCORPORATORS

The name and address of the person signing the articles is:
Felipe Oliva 1840 W. 49th St., Suite #220-2, Hialeah, Florida 33012

**ARTICLES OF INCORPORATION
EL ENCANTO MANAGEMENT, INC.**

ARTICLE 8 – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of December, 2004.




Felipe Oliva

**ARTICLES OF INCORPORATION
EL ENCANTO MANAGEMENT, INC.**

CERTIFICATION OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Mercedes Lopez

12/14/04
Date

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TALLAHASSEE, FLORIDA