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TRANSMITTAL LETTER

TO: Florida Department of State

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

DATE:

January 11, 2005

SUBJECT:

Articles of Incorporation

The enclosed Articles of Incorporation and Registered Office and Agent along with 1 copy are submitted for filing.

Enclosed is my check for \$78.75 to Florida Department of State for the filing fee, Registered Agent fee and for a certified copy to be returned to the following address:

Yenny Ortegon 515 SE 20th Avenue, Unit 6A Boynton Beach, FL 33435

Sincerely,

Enc

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OF

YENNY ORTEGON, INC.

ARTICLE I - NAME

The name of the corporation is YENNY ORTEGON, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock of par value of \$1.00 each which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 515 SE 20TH AVENUE, UNIT 6A, BOYNTON BEACH, FLORIDA 33435, and the name of the initial Registered Agent at that address is: Yenny Ortegon.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The initial director of this corporation is: Yenny Ortegon.

This corporation shall have 1 director initially. The number

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Yenny Ortegon, 515 SE 20TH AVENUE, UNIT 6A, BOYNTON BEACH, FLORIDA 33435.

ARTICLE IX -BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - ADDRESS

The initial mailing address of the corporation is 515 SE 20^{TH} AVENUE, UNIT 6A, BOYNTON BEACH, FLORIDA 33435.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent executed these Articles (of Incorporation this 2() day of Junuary 2005.

INCORPORATIOR

hereby familiar with am responsibilities as Registered Agent.

the duties /accept/ and

REGISTERED AGENT

and

STATE OF FLORIDA COUNTY OF PALM BEACH

2

The foregoing Articles of Incorporation and Registered Agent designation was sworn to and subscribed before me this <u>QO</u> day of <u>Jan</u> 2005, by Yenny Ortegon who is personally known to me or has produced the following as identification.

Type of Identification

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this $\frac{20}{2005}$ day of $\frac{1}{2005}$.

NOTARY PUBLIC SIGNATURE

Notary Rubber Stamp:

STACEY DAVIS

Notary Public, State of Florida My comm. expires June 13, 2006 No. DD 125693