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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL Ingenio Latin Cafe Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

EL INGENIO LATIN CAFÉ INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

EL INGENIO LATIN CAFÉ INC.

Article II - Principal Office

The principal place of business shall be:

14490 SW 300 STREET
HOMESTEAD, FL 33033

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

JUAN G. MORENO
14490 SW 300th ST
HOMESTEAD, FL 33033

Article V – Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

JUAN G. MORENO	Pres/D	50 shares	14490 SW 300 th Street, Homestead, Fl
FELIX E. MORENO	Scy/D	50 shares	14490 SW 300 th Street, Homestead, Fl

Article VI Directors

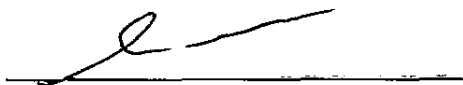
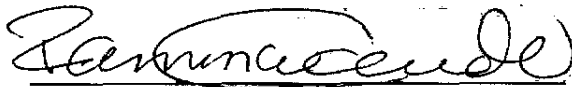
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

24th day of _March_, 2005

WITNESSES:


JUAN G. MORENO
FELIX E. MORENO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: EL INGENIO LATIN CAFÉ. INC.
2. The name and address of the registered agent and office is:

JUAN G. MORENO

14490 SW 300th ST

HOMESTEAD, FL 33033

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


_____(Seal)
JUAN G. MORENO

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