

**Electronic Articles of Incorporation
For**

P05000052768
FILED
April 08, 2005
Sec. Of State
thampton

EL RINCON DE ANA, 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:

EL RINCON DE ANA, INC

Article II

The principal place of business address:

6246 SW 8TH STREET
MIAMI, FL. 33144

The mailing address of the corporation is:

12214 SW 17TH LANE
H-107
MIAMI, FL. 33175

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:

600 SHARES COMMON STOCK \$1.00 PAR VALUE

Article V

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

ALFRED C CABRERA
12214 SW 17TH LANE
H-107
MIAMI, FL. 33175

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

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Registered Agent Signature: ALFRED C. CABRERA

Article VI

The name and address of the incorporator is:

ALFRED C. CABRERA
12214 SW 17TH LANE, H-107
MIAMI, FL 33175

Incorporator Signature: ALFRED C. CABRERA

Article VII

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

Title: P
ALFRED C CABRERA
12214 SW 17TH LANE, H-107
MIAMI, FL. 33175

Title: VP
MILENE PRIETO
12214 SW 17TH LANE, H-107
MIAMI, FL. 33175

Title: S
MILENE PRIETO
12214 SW 17TH LANE, H-107
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

04/08/2005