

**Electronic Articles of Incorporation
For**

P05000061396
FILED
April 26, 2005
Sec. Of State
thampton

EL PAYO CONSTRUCTION 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:

EL PAYO CONSTRUCTION CORP

Article II

The principal place of business address:

3911 W SLIGH AVE
TAMPA, FL. US 33614

The mailing address of the corporation is:

3911 W SLIGH AVE
TAMPA, FL. US 33614

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:

3000

Article V

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

SANTIAGO M CARRERAS
2722A TAMPA BAY BLVD
TAMPA, FL. 33607

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

P05000061396
FILED
April 26, 2005
Sec. Of State
thampton

Registered Agent Signature: SANTIAGO M CARRERAS

Article VI

The name and address of the incorporator is:

SANTIAGO M CARRERAS
2722A TAMPA BAY BLVD
TAMPA FL 33607
PH 813-872-8072

Incorporator Signature: SANTIAGO M CARRERAS

Article VII

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

Title: P
CARLOS SERRANO
3911 W SLIGH AVE
TAMPA, FL. 33614 US

Title: VP
DANGEL SERRANO CARBALLEA
3911 W SLIGH AVE
TAMPA, FL. 33614 US

Title: DIR
JOSE M ESCANDELL
3911 W SLIGH AVE
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

04/26/2005