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OF MAY -9 AM 9: 35

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TRANSMITTAL LETTER

April 05, 2005

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

Dear Sir:

Enclosed please find Articles of Incorporations and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,

JOSE DEL CID

OS MAY -9 AM 9: 25

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida , adopt the following articles of incorporation:

FIRST

The name of the corporation is: EL CAPULIN ENTERPRISES, INC.

SECOND

The period of its duration is: indefinitely

THIRD

The purpose of the corporation is: any activity or business permitted under the laws of the United States and of the State of Florida.

FOURTH

The aggregate number of authorized shares is: 500 shares shares parvalue \$1.

FIFTH

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation.

SECRETARY OF STATION OF CORPORATION

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EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing partner of the corporation will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:
6821 NW 28th Street, Sunrise FL 33313 and the name of its initial registered agent at such address is: Jose O. del Cid

TENTH

Address of the principal place of business is: 6821 NW 28th Street,
Sunrise FL 33313

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is three, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| Name | Address | |
|-----------------------|--|--|
| Jose O. del Cid | 6821 NW 28th Street, Sunrise FL 33313. | |
| Juan Carlos Castañeda | 6821 NW 28th Street, Sunrise FL 33313. | |
| Ever A. del Cid | 6821 NW 28th Street, Sunrise FL 33313. | |

TWELFTH

The name and address of each incorporator is:

| Name | Address |
|-----------------------|--|
| Jose O. del Cid | 6821 NW 28th Street, Sunrise FL 33313. |
| Juan Carlos Castañeda | 6821 NW 28th Street, Sunrise FL 33313. |
| Ever A. del Cid - | 6821 NW 28th Street, Sunrise FL 33313. |
| Date: April 29, 2005 | |

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2nd day of May, 2005.

Incorporator,

JOSE DEL CID

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 2nd day of May, 2005 by JOSE DEL CID.

Flor Rodriguez
Commission #DD256570
Expires: Oct 07, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

(SEAL)

NOTARY PUBLIC

[Print, type or stamp commissioned name of notary]

Personally known
Produced identification
Type of identification produced

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. EL CAPULÍN ENTERPRÍSES, INC., a corporation organized under the laws of the State of FLORIDA, with its principal office located at 6821 NW 28th Street, Sunrise FL 33313, has named JOSE DEL CID, whose address is 6821 NW 28th Street, Sunrise FL 33313 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any of other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent

OS MAY -9 AM 9: 38

JOSE DEL CID

AM 9: 38

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared JOSE DEL CID who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 5th day of April, 2005

Flor Rodriguez
Commission #DD256570
Expires: Oct 07, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

[Print, type or stamp commissioned name of notary]

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