

**Electronic Articles of Incorporation
For**

P05000120281
FILED
August 30, 2005
Sec. Of State
thampton

LA NOCHE LATIN AMERICAN CLUB, 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:

LA NOCHE LATIN AMERICAN CLUB, INC.

Article II

The principal place of business address:

237 RIVER BEACH DRIVE
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:

237 RIVER BEACH DRIVE
ORMOND BEACH, FL. US 32174

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:

60 SHARES AT NO PAR VALUE

Article V

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

HERNAN GUTIERREZ
159 AVALON AVENUE
FLAGLER BEACH, FL. 32136

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

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Registered Agent Signature: HERNAN GUTIERREZ

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: PTD
ANA GUTIERREZ
159 AVALON AVENUE
FLAGLER BEACH, FL. 32136 US

Title: VPSD
HERNAN GUTIERREZ
159 AVALON AVENUE
FLAGLER BEACH, FL. 32136 US