

**Electronic Articles of Incorporation
For**

P05000156141
FILED
November 28, 2005
Sec. Of State
dwhite

EL GALLITO ENVIOS Y DECORACIONES, 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 GALLITO ENVIOS Y DECORACIONES, INC.

Article II

The principal place of business address:

3376 LAKE WORTH RD
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

3376 LAKE WORTH RD
LAKE WORTH, FL. 33461

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:

1000 OF \$1.00 PAR VALUE

Article V

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

LOURDES PONCE DE LEON
3376 LAKE WORTH RD
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: LOURDES PONCE DE LEON

Article VI

The name and address of the incorporator is:

LOURDES PONCE DE LEON
3376 LAKE WORTH RD
LAKE WORTH, FL 33461

Incorporator Signature: LOURDES PONCE DE LEON

Article VII

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

Title: P
LOURDES PONCE DE LEON
3376 LAKE WORTH RD
LAKE WORTH, FL. 33461

Title: VP
GASPAR PONCE DE LEON
3376 LAKE WORTH RD
LAKE WORTH, FL. 33461

Article VIII

The effective date for this corporation shall be:

11/28/2005