

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

EL RINCONCITO DE PALMAS Y CANAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EL RINCONCITO DE PALMAS Y CANAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8169 SW 40TH STREET - MIAMI, FL 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELIZABETH FIALLO (PD)

8169 SW 40TH STREET - MIAMI, FL 33155

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELIZABETH FIALLO

8169 SW 40TH STREET - MIAMI, FL 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH FIALLO

8169 SW 40TH STREET - MIAMI, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

FEBRUARY 07, 2006

Date

FEBRUARY 07, 2006

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA