

**Electronic Articles of Incorporation
For**

P06000053113
FILED
April 13, 2006
Sec. Of State
thampton

CINCO ESTRELLAS AMERICA, 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:

CINCO ESTRELLAS AMERICA, INC.

Article II

The principal place of business address:

2303 14TH STREET WEST
BRADENTON, FL. 34205

The mailing address of the corporation is:

P O BOX 716
ONECO, FL. 34264

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:

1,000,000

Article V

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

JORGE A ROMERO
805 3RD AVENUE EAST
APT 207
PALMETTO, FL. 34221

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

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Registered Agent Signature: JORGE A ROMERO

Article VI

The name and address of the incorporator is:

JORGE A. ROMERO
805 3RD AVENUE EAST
APT 207
PALMETTO, FL 34221

Incorporator Signature: JORGE A. ROMERO

Article VII

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

Title: P
JORGE A ROMERO
805 3RD AVENUE EAST, APT 207
PALMETTO, FL. 34221

Article VIII

The effective date for this corporation shall be:

04/13/2006