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Florida Department of State
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FILED
2006 MAY 31 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

el rincon latino americano, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
EL RINCON LATINO AMERICANO, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 31 PM 1:02

FILED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida

ARTICLE I - NAME

The name of the corporation is EL RINCON LATINO AMERICANO, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 6742 Pembroke Road, Pembroke Pines, FL 33023. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

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ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **EL RINCON LATINO AMERICANO, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Pembroke Pines, County of Broward, has named: Marta Diaz as its agent to accept service of process within this State at 6742 Pembroke Road, Pembroke Pines, FL 33023.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.



Marta Diaz
Registered Agent,
EL RINCON LATINO AMERICANO, INC.

ARTICLE VIII - DIRECTORS

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director who shall hold office until her successors are elected and have qualified are as follows:

Marta Diaz 6742 Pembroke Road, Pembroke Pines, FL 33023.

ARTICLE X - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Marta Diaz, 6742 Pembroke Road, Pembroke Pines, FL 33023.

ARTICLE XI - EFFECTIVE DATE

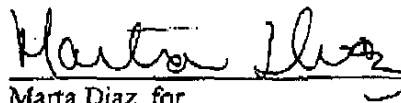
These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

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ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seals acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 30 day of May 2006



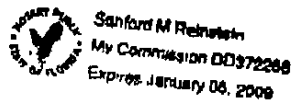
Marta Diaz for
EL RINCON LATINO AMERICANO, INC.

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, personally Marta Diaz who is personally known to me and/or who provided identification of FLDL D20055664 and who first being duly sworn, acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this 30 day of May 2006


Notary Public



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