

**Electronic Articles of Incorporation
For**

P06000098900
FILED
July 28, 2006
Sec. Of State
Ipoole

LAS MONJITAS POLO 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:

LAS MONJITAS POLO INC.

Article II

The principal place of business address:

12726 40TH. STREET SOUTH
508
WELLINGTON, FL. 33467

The mailing address of the corporation is:

3690 MIRAMONTES CIRCLE
WELLINGTON, FL. 33414

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

Article V

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

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
508
WELLINGTON, FL. 33414

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

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Registered Agent Signature: PATRICIO GONZALEZ

Article VI

The name and address of the incorporator is:

LUIS OSCAR MERLOTTI
3690 MIRAMONTES CIRCLE

WELLINGTON, FL 33414

Incorporator Signature: LUIS O. MERLOTTI

Article VII

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

Title: P
LUIS O MERLOTTI
3690 MIRAMONTES CIRCLE
WELLINGTON, FL. 33414

Title: VP
GUILLERMO F FERNANDEZ LLANOS
12726 40TH. STREET SOUTH
WELLINGTON, FL. 33467

Title: TR
PATRICIO C GONZALEZ
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

07/29/2006