

**Electronic Articles of Incorporation
For**

P07000009028
FILED
January 19, 2007
Sec. Of State
jshivers

RUMBA PALACE, 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:

RUMBA PALACE, INC.

Article II

The principal place of business address:

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FL. US 33141

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:

1200

Article V

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

LOUIS ZARETSKY
555 NE 15 STREET
SUITE 100A
MIAMI, FL. 33132

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

P07000009028
FILED
January 19, 2007
Sec. Of State
jshivers

Registered Agent Signature: LOUIS ZARETSKY

Article VI

The name and address of the incorporator is:

JUAN CARLOS CAMPOS
6701 COLLINS AVENUE
ST. JULIEN ROOM
MIAMI BEACH, FLORIDA 33141

Incorporator Signature: JUAN CARLOS CAMPOS

Article VII

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

Title: PD
BELINDA MERUELO
6701 COLLINS AVENUE, ST. JULIEN ROOM
MIAMI BEACH, FL. 33141 US

Title: VPD
CARMEN M SANDOVAL
6701 COLLINS AVENUE, ST. JULIEN ROOM
MIAMI BEACH, FL. 33141 US

Title: D
DAVID GONZALEZ
6701 COLLINS AVENUE, ST. JULIEN ROOM
MIAMI BEACH, FL. 33141 US