

**Electronic Articles of Incorporation
For**

P08000007751
FILED
January 22, 2008
Sec. Of State
jshivers

ESTRELLA FRANCHISING, CORP.

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:

ESTRELLA FRANCHISING, CORP.

Article II

The principal place of business address:

3750 W. FLAGLER STREET
MIAMI, FL. 33134

The mailing address of the corporation is:

3750 W. FLAGLER STREET
MIAMI, FL. 33134

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:

100

Article V

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

ESTRELLA & ASSOCIATES, P.A.
3750 W. FLAGLER STREET
MIAMI, FL. 33134

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

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Registered Agent Signature: NICOLAS ESTRELLA

Article VI

The name and address of the incorporator is:

JOSE E MERILLE
3750 W. FLAGLER STREET

MIAMI, FLORIDA 33134

Incorporator Signature: JOSE E. MERILLE

Article VII

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

Title: P
JOSE E MERILLE
3750 W. FLAGLER STREET
MIAMI, FL. 33134

Title: VP
NICOLAS ESTRELLA JR
3750 W. FLAGLER STREET
MIAMI, FL. 33134

Title: T
JOSE E ESTRELLA
3750 W. FLAGLER STREET
MIAMI, FL. 33134

Title: VP
NICOLAS ESTRELLA
3750 W. FLAGLER STREET
MIAMI, FL. 33134

Title: S
AMANDA ESTRELLA
3750 W. FLAGLER STREET
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

01/22/2008