

**Electronic Articles of Incorporation
For**

P08000023455
FILED
March 04, 2008
Sec. Of State
jshivers

EL PALENQUE USA 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:

EL PALENQUE USA CORP

Article II

The principal place of business address:

772 PALM AVENUE
HIALEAH, FL. 33010

The mailing address of the corporation is:

772 PALM AVENUE
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. AND SALE OF CLOTHES AND OTHER
SUPPLIES

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:

YORDAN GONZALEZ
2775 W 52 ST
209
HIALEAH, FL. 33016

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

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Registered Agent Signature: YORDAN GONZALEZ

Article VI

The name and address of the incorporator is:

YORDAN GONZALEZ
2775 W 52 ST
209
HIALEAH FL. 33016

Incorporator Signature: YORDAN GONZALEZ

Article VII

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

Title: P
YORDAN GONZALEZ
2775 W 52 ST # 209
HIALEAH, FL. 33016

Title: VP
JESUS MONTANO
159 WEST 7 ST
HIALEAH, F. 33010

Article VIII

The effective date for this corporation shall be:

03/01/2008