

**Electronic Articles of Incorporation
For**

P09000003265
FILED
January 12, 2009
Sec. Of State
bmcknight

EL RANCHO HALLANDALE BEACH, 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:

EL RANCHO HALLANDALE BEACH, INC.

Article II

The principal place of business address:

424 N. FEDERAL HIGHWAY
HALLANDALE BEACH, FL. US 33309

The mailing address of the corporation is:

424 N. FEDERAL HIGHWAY
HALLANDALE BEACH, FL. US 33309

Article III

The purpose for which this corporation is organized is:

OPERATE 21 ROOM MOTEL

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

LUZ GALLEGOS
424 N. FEDERAL HIGHWAY
HALLANDALE BEACH, FL. 33309

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

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Registered Agent Signature: LUZ GALLEGO

Article VI

The name and address of the incorporator is:

LUZ PIEDAD GALLEGO
424 N. FEDERAL HIGHWAY

HALLANDALE BEACH FL, 33309

Incorporator Signature: LUZ PIEDAD GALLEGO

Article VII

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

Title: PVST
LUZ GALLEGO
424 N. FEDERAL HIGHWAY
HALLANDALE BEACH, FL. 33309 US

Title: D
LUZ GALLEGO
424 N. FEDERAL HIGHWAY
HALLANDALE BEACH, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

01/10/2009