

**Electronic Articles of Incorporation
For**

P09000033583
FILED
April 14, 2009
Sec. Of State
bmcknight

FIESTA GROUP ENTERPRISES, 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:

FIESTA GROUP ENTERPRISES, INC.

Article II

The principal place of business address:

5421 S.W. 155 PLACE
MIAMI, FL. US 33185

The mailing address of the corporation is:

5421 S.W. 155 PLACE
MIAMI, FL. US 33185

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:

ANA MARGARITA CAMPS
5421 S.W. 155 PLACE
MIAMI, FL. 33185

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

P09000033583
FILED
April 14, 2009
Sec. Of State
bmcknight

Registered Agent Signature: ANA MARGARITA CAMPS

Article VI

The name and address of the incorporator is:

ANA MARGARITA CAMPS
5421 S.W. 155 PLACE

MIAMI, FL 33185

Incorporator Signature: ANA MARGARITA CAMPS

Article VII

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

Title: P,S
ANA MARGARITA CAMPS
5421 S.W. 155 PLACE
MIAMI, FL. 33185 US

Title: VP
JESSICA M GARCIA
5421 S.W. 155 PLACE
MIAMI, FL. 33185 US

Title: T
MARGARITA V GARCIA
5421 S.W. 155 PLACE
MIAMI, FL. 33185 US

Article VIII

The effective date for this corporation shall be:

04/14/2009