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PAGE 01/04

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# ARTICLES OF INCORPORATION OF EL GAUCHITO MERCHANTS, INC.

#### ARTICLE I - CORPORATE NAME

The name of this corporation is: EL GAUCHITO MERCHANTS, INC.

#### ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing December 11, 2010. ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lourdes Alvarez - Vega 10410 SW 13 Street Miami, Florida 33174

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI - CORPORATE OFFICE

The street address of the principal office of the corporation is: 10410 SW 13 Street
Miami, Florida 33174

#### ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have Two (3) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

Page 1 of 3

H10000267152

PAGE 02/84

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#### **ARTICLE VIII - INITIAL DIRECTOR**

The name of the initial Directors of this Corporation and their street addresses are:

Lourdes Alvarez - Vega
10410 SW 13 Street
Miami, Florida 33174

Jose Vega 10410 SW 13 Street Miami, Florida 33174

Oscar Corujo 15145 SW 31 Terrace Miami, Florida 33185

The person named as initial Director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE IX - OFFICERS**

The names of the officers of this corporation and their street addresses are:

Lourdes Alvarez - Vega - President/Director 10410 SW 13 Street Miami, Florida 33174

Oscar Corujo - Vice President/ Director 15145 SW 31 Terrace Miami, Florida 33185

> Jose Vega – Secretary/Director 10410 SW 13 Street Miami, Florida 33174

#### ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Lourdes Alvarez - Vega 10410 SW 13 Street Miami, Florida 33174

Page 2 of 3

PAGE 03/04

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#### **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Lourdes Algarez - Vega Incorporator

STATE OF FLORIDA )

SECOUNTY OF MIAMI-DADE)

known to be the person described as incorporator and who is personally known to the foregoing has presented \_\_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on December \_\_\_\_\_\_, 2010.

Notary Public, State of Florida at Large

My commission expires:

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EL GAUCHITO MERCHANTS, INC. at the place designated in the Articles of Incorporation, Lourdes Alvarez - Vega agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated December \_\_//\_, 2010.

Page 3 of 3

H10000267152

PAGE 04/04

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