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FLORIDA PROFIT/NON PROFIT CORPORATION
CABALLEROS DE CRISTO REY INC

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CABALLEROS DE CRISTO REY INC

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **CABALLEROS DE CRISTO REY INC**

The principal place of business of this corporation shall be:

**2008 NW 20 ST
MIAMI, FL 33142**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SANTOS A CASTILLO 100 % SHARES
100 SHARES AT (\$10.00) PER VALUE

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TALLAHASSEE, FLORIDA

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is (are):

**SANTOS A CASTILLO
PRESIDENT/SECRETARY TREASURY
1724 SW 23 AVE
MIAMI, FL 33145**

ARTICLE VI INCORPORATOR (S)

The name (S) and street address (ES) of the incorporator (S) to this article of incorporation is (are):

**SANTOS A CASTILLO
1724 SW 23 AVE
MIAMI, FL 33145**

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 23rd day of February, 2011.

Signature of Incorporators:

Santos A Castillo
SANTOS A CASTILLO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 807.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1 The name of the corporation: CABALLEROS DE CRISTO REY INC

2 The name and address of the registered agent and office is:
P.O. BOX NOT ACCEPTABLE

SANTOS A CASTILLO
1724 SW 23 AVE
MIAMI, FL 33145

SIGNATURE: Santos A Castillo

TITLE: **PRESIDENT**

DATE **02/23/2011**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE: Santos A Castillo

DATE: **02/23/2011**

Note: this document has been processed by S.G. GROUP, INC.