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FLORIDA PROFIT/NON PROFIT CORPORATION EL RINCON DEL GATO CORP

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

El RINCON del GATO CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3015 N.W. 79 STREET. Apt: R-26 WIAMI FlA. 33147

<u>ARTICLE III – SHARES</u>

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EUARISTO J. PEREZ 3015 NW 79 ST. APT. R-26

Miami FL 33147

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

EVARISTO J. PEREZ 3015 NW 79 ST. APT. R-26 Miami Fl 32147

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

EVARISTO J. PEREZ (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature