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EMPIRE CORPORATE KIT

P.07/25

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EL TENAMPA, INC.

AUDIT NUMBER.....H98000000101

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

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ARTICLES OF INCORPORATION

El Tenampa, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

El Tenampa, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
954-346-7288

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street address of the initial registered office of this corporation is: 290 SW 6th Street, Pompano Bch., FL, 33060 and the name of the initial registered agent of this corporation at that address is Flavia Baldovinos.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Flavia Baldovinos/Francisco Baldovinos/Fidelmar Baldovinos
290 SW 6th Street
Pompano Bch., FL 33060

ARTICLE IX. Officers. The initial officers of the corporation will be: Flavia Baldovinos, President/ Francisco Baldovinos, Vice President/ Fidelmar Baldovinos, Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Flavia Baldovinos
290 SW 6th Street
Pompano Bch., FL 33060

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 290 SW 6th Street, Pompano Bch., FL., 33060.

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executed these Articles of Incorporation this 22nd day of
October, 1997.

Flavia Baldovinos (SEAL)

STATE OF FLORIDA }

COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally
appeared, Flavia Baldovinos, known to be and known by
me to be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he/she
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 22nd day of
October, 1997.

NOTARY PUBLIC

My Commission Expires: _____

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EMPIRE CORPORATE KIT

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Flavia Baldovinos do hereby consent to serve
as registered agent for the corporation, El Tenampa,
Inc. this day of 22nd day of October, 1997.

Flavia Baldovinos
Flavia Baldovinos

Address of registered agent:

290 SW 6th Street
Pompano Bch., FL 33060

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