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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

EFFECTIVE DATE
3-1-98

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EL RINCONCITO DE NOCHE, INC.

AUDIT NUMBER.....H98000004432

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

CERT. OF STATUS..1

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1998

FAS-T CORP AGENTS

SUBJECT: EL RINCONCITO DE NOCHE, INC.
REF: W98000005017

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000004432
Letter Number: 498A00012365

H98000004432

**ARTICLE OF INCORPORATION
OF
EL RINCONCITO DE NOCHE, INC.
The Night Corner, Inc.**

EFFECTIVE DATE

3-1-98

ARTICLE I - NAME

The name of this corporation is EL RINCONCITO DE NOCHE, INC.
The mailing address is: 436 S.W. 8th AVENUE Miami, FL. 33130

ARTICLE II - DURATION

This Corporation shall exist perpetually comencing on MAR.1, 1998

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 436 S.W. 8th AVENUE Miami, FL. 33130. The name of the Initial Registered Agent of this Corporation is FRANCISCO FAVELA.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 436 S.W. 8th Avenue Miami, FL. 33130. The name of the principal officer is FRANCISCO FAVELA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the by-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

FRANCISCO FAVELA
436 S.W. 8th Avenue
Miami, FL. 33130

Prepared by: Mario Contreras 510 SW 11 Ave. # 4 Miami, FL 33130

(305) 201-3095

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ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

FRANCISCO FAVELA
436 S.W. 8th Avenue
Miami, FL. 33130

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these articles of Incorporation, an amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation this 5th day of MARCH, 19 98


FRANCISCO FAVELA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared Francisco Favela me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 5th day of MARCH, 19 98

Notary Public

My Commission Expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to Accept services of process for the above-stated Corporation, at a place designated in the articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida statutes Section 607.325 and any amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

FIFT day of MARCH, 1998

Signature: *David Harrison*

Date 3-5-98

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