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3/31/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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ACCT#: 071001002335

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NAME: EL RINCONCITO COLOMBIANO, INC. *of West Palm Beach, Inc.*

AUDIT NUMBER.....H98000006186

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

CERT. OF STATUS..1

PAGES.....

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

*Translation: The Colombian corner of West Palm Beach, Inc.*

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 31, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: EL RINCONCITO COLOMBIANO, INC.  
REF: W98000007149

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please provide an English translation for the entity's name in your cover letter.

The registered agent and street address must be consistent wherever it appears in your document.

ON ABOVE NOTE REGARDING REGISTERED AGENT'S ADDRESS, PLEASE REFER TO ARTICLE V VERSUS THE CERTIFICATE.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger  
Document Specialist

FAX Aud. #: H98000006186  
Letter Number: 398A00017150

ARTICLES OF INCORPORATION

of  
EL RINCONCITO COLOMBIANO OF WEST PALM BEACH, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

EL RINCONCITO COLOMBIANO OF WEST PALM BEACH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares( 500 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME FERNANDO JARAMILLO  
ADDRESS 2650 S. Military Trail  
CITY West Palm Beach FLORIDA ZIP 33415

The principal office, if known, or the mailing address of the corporation is:

NAME EL RINCONCITO COLOMBIANO OF WEST PALM BEACH, INC.  
ADDRESS 2650 SOUTH MILITARY TRAIL STE.  
CITY WEST PALM BEACH FLORIDA ZIP 33415

Prepared By: MIQUEL ACCOUNTING SERVICE  
1695 Florida Mango Rd. Ste.3  
West Palm Beach, Fl. 33406  
(561) 965-0998

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME FERNANDO JARAMILLO  
 ADDRESS 5035 WOODSTONE CIRCLE NO.  
 CITY LAKE WORTH STATE FLORIDA ZIP 33463

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE FLORIDA ZIP 334

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE FLORIDA ZIP 334

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

NAME FERNANDO JARAMILLO  
 ADDRESS 5035 WOODSTONE CIRCLE NO.  
 CITY LAKE WORTH STATE FLORIDA ZIP 33463

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE FLORIDA ZIP 334

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 26<sup>TH</sup> DAY OF MARCH of 1997.

Fernando Jaramillo (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

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CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

EL RINCONCITO COLOMBIANO OF WEST PALM BEACH, INC.  
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at EL RINCONCITO COLOMBIANO OF WEST PALM BEACH, INC.  
2650 S. MILITARY TR.  
WEST PALM BEACH , FLORIDA ZIP CODE 33415

has named FERNANDO JARAMILLO

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(REGISTERED AGENT)

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