P98000050767

Samue Red 1337 Label City/State/	Luna questor's Name Garden Street Address Je, FL 33975 Zip Phone #	Office Use Only	
CORPORATION	NAME(S) & DOCUMENT NU	UMBER(S), (if known):	E
3(Corp 4(Corp	oration Name) (I		
NEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A., Officer/Dir Change of Registered Agent		——5 007 22.50
Domestication	Dissolution/Withdrawal		
Other	Merger	98. SEC TALL	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	FILED 98 JUN -4 PM 4: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA	

Examiner's Initials 75 6/5

Other

ARTICLES OF INCORPORATION

OF

El Rodeo, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I., NAME

The name of the Corporation shall be: El Rodeo, Inc.

The principal place of business of this Corporation shall be: 1461 Ortiz Ave. Fort Myers, Florida 33905

ARTICLE II, NATURE OF BUSINESS

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares having a \$ 1.00 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of this Corporation shall be: 1337 Garden Street Labelle, Florida 33975 and the name of the initial registered agent of the Corporation at that address shall be: Samuel Luna.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist in perpetuity

FILED
98 JUN -4 PM 4: 37
SECRETARY OF STATE
TALLANASSEE, FLORIBA

ARTICLE VI, SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will file as a Sub S Corporation.

ARTICLE VII, DIRECTORS

The Corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is: Samuel Luna.

ARTICLE VIII, SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Samuel Luna

1337 Garden Street Labelle, Florida 33975

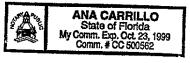
IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 11th day of May, 1998.

Samuel Luna

STATE OF FLORIDA, COUNTY OF LEE

BEFORE me this day personally appeared Samuel Luna to be and known to me to be the person who executed the forgoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that the corporation known as El Rodeo, Inc. desiring to qualify under the laws of the State of Florida, with it's principal place of business at 1461 Ortiz Ave. Fort Myers Florida, 33905 has named Samuel Luna as it's agent to accept service of process within Florida.

Dated this 11th day of May, 1998.

Samuel Luna, Subscriber

Having been named to accept service of process for the above named 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 performance of my duties.

Samuel Luna, Registered Agent

STATE OF FLORIDA COUNTY OF LEE

The forgoing instrument was acknowledged before me this 11th day of May, 1998 by

ANA CARRILLO State of Florida My Comm. Exp. Oct. 23, 1999 Comm. # CC 500562