

**ARTICLES OF INCORPORATION  
OF  
Dulcinea, Inc**

**FILED EFFECTIVE**

07 JAN -2 AM 11:50

SECRETARY OF STATE

STATE OF IDAHO

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Idaho, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is Dulcinea, Inc.

**ARTICLE II  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Herman Rengifo  
503 N. Sourwood Ave, Kuna ID 83634

**ARTICLE III  
PURPOSES**

The purpose of the Corporation is to operate a restaurant that sells and serves fine Colombian cuisine. To sell such foods or goods and services as the owners may deem appropriate. To purchase all equipment necessary to operate the business. To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Idaho other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Idaho's Corporation Code.

**ARTICLE IV  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

IDAHO SECRETARY OF STATE  
01/02/2007 05:00  
CK: CASH CT: 207983 BH: 1022668  
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**ARTICLE V  
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI  
LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Idaho, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

**ARTICLE VII  
BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Herman Rengifo, 503 N. Sourwood Ave, Kuna ID 83634

Jannette Rengifo, 503 N. Sourwood Ave, Kuna ID 83634

**ARTICLE VII  
INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

Jannette Rengifo, 503 N. Sourwood Ave, Kuna ID 83634

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 2 day of January, 2007.

**INCORPORATORS:**

  
Jannette Rengifo