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FILED
00 OCT 13 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 8, 2000

Department of State

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Restaurant and Bakery Latin Business, Corp. Please file the Corporation to the appropriate authorities. I have enclosed a check to cover the filing cost and fees.

If you have any questions or should you require any further information, please contact to the address below.

Sincerely,


Elena Moscoso

**Articles of Incorporation
of
Restaurant and Bakery Latin Business, Corp.**

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**I.
Name**

The name of the Corporation is Restaurant and Bakery Latin Business, Corp., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is at 7041 Environ Blvd., Suite 227, Lauderhill, Florida, 33319. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Elena Moscoso, 7041 Environ Blvd. Suite 227, Lauderhill, Florida 33319.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:
Restaurant and bakery enterprise.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share have a par value of \$1.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Hernando Moscoso	7041 Environ Blvd. Suite 227 Lauderhill, FL 33319

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is/are: 2. The names and address (es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Hernando Moscoso	7041 Environ Blvd., Suite 227 Lauderhill, FL 33319
Elena Moscoso	7041 Environ Blvd., Suite 227 Lauderhill, FL 33319

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

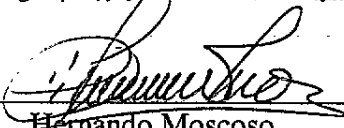
X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

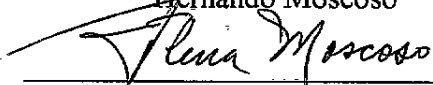
XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1, to December 31, of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 9th
day of October, 19 2000.



Hernando Moscoso



Elena Moscoso

State of Florida

County of Broward

BEFORE ME, the undersigned authority, on this day personally appeared Hernando + Elena Moscoso, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 9th day of October, 2000



Jorge Penafiel
Commission # CC 913927
Expires April 9, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public in and for the
State of Florida

My Commission Expires:

State of Florida

County of Broward

BEFORE ME, the undersigned authority, on this day personally appeared Hernando Moscoso Elena Moscoso, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 9th day of October, 2000



Jorge Penafiel
Commission # CC 913927
Expires April 9, 2004
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[Signature]
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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED


In compliance with the Florida Statutes, the following is submitted:

Restaurant and Bakery Latin Business, Corp., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named Elena Moscoso located at 7041 Environ Blvd., suite 227, Lauderhill, FL 33319, as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated 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 and complete performance on my duties.

Dated: 10/9/2000


Elena Moscoso