

P97000017693

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

RE: LA Tienda, Inc.

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 97 FEB 25 PM 3:20
 SEC. OF STATE
 TALLAHASSEE, FLORIDA

PAID FEB 25 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2-25-97	_____	_____
TIME	10:30	_____	CK No. _____
BY	DH	_____	_____

WALK-IN Will Pick Up _____

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
Corp. Record Search	_____	_____
Ltd. Partnership File	_____	_____
Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Cert. Copy(s) Photo	_____	_____
Art. of Amend. File	_____	_____
Dissolution/Withdrawal	_____	_____
C U S-	_____	_____
Fictitious Name File	_____	_____
Name Reservation	_____	_____
Annual Report/Reinstatement	_____	_____
Reg. Agent Service	_____	_____
Document Filing	_____	_____
Corporate Kit	_____	_____
Vehicle Search	_____	_____
Driving Record	_____	_____
Document Retrieval	_____	_____
UCC 1 or 3 File	_____	_____
UCC 11 Search	_____	_____
UCC 11 Retrieval	_____	_____
File No.'s, Copies	_____	_____
Courier Service	_____	_____
Shipping/Handling	_____	_____
Phone ()	_____	_____
Top Priority	_____	_____
Express Mail Prep.	_____	_____
FAX () pgs.	_____	_____

SUBTOTALS _____	
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

LA TIENDA, INC.

FILED
97 FEB 25 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is LA TIENDA, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of Florida.

ARTICLE IV

The corporation is authorized to issue one thousand (1,000) shares, all of one class at one dollar (\$1.00) par value.

ARTICLE V

The name of the initial registered agent and the registered office address of this corporation is as follows:

Principle Office Address:

SEAN L. MOORE

Third Floor

2900 East Oakland Park Boulevard

Fort Lauderdale, FL 33306

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may either be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

BRENDA JEAN LUSHER
1625 N. E. 17th Terrace
Fort Lauderdale, FL 33305

ARTICLE VII

The name and address of the incorporator signing these Articles of Incorporation is:

SEAN L. MOORE
Third Floor
2900 East Oakland Park Boulevard
Fort Lauderdale, FL 33306

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any rights conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of February, 1997.


SEAN L. MOORE

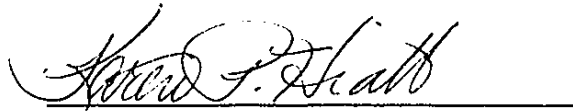
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97 FEB 25 PM 3:21

SECRETARY OF STATE
TALLahassee, FLORIDA

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, **SEAN L. MOORE**, to me known to be the individual described in and who executed the foregoing Certificate of Incorporation of LA TIENDA, INC., and he acknowledged before me that he freely and voluntarily did so according to the law.



Karen P. Hiatt
Notary Public



KAREN P. HIATT
MY COMMISSION # CC438955 EXPIRES
March 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

I, **SEAN L. MOORE**, Esquire, do hereby accept the office of Registered Agent for the corporation LA TIENDA, INC., and the responsibilities and duties thereof.



SEAN L. MOORE, Esquire

STATE OF FLORIDA }
 }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, **SEAN L. MOORE**, to me known to be the individual described in and who executed the foregoing Acceptance of the Office of Registered Agent for the corporation, LA TIENDA, INC., and he acknowledged before me that he freely and voluntarily did so according to the law.



Karen P. Hiatt
Notary Public



KAREN P. HIATT
MY COMMISSION # CC438955 EXPIRES
March 12, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: