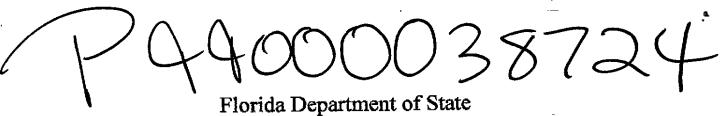
Division of Corporations "



Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010103 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 99 APR 28 M 8: 12
SECRETARY OF STATIONING

FLORIDA PROFIT CORPORATION OR P.A.

RESTAURANT EL GALLO PINTO, INC.

Translation: The Pinto Bostor Restaurant Inc.

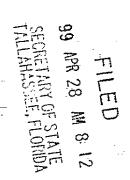
government belantistississississississississississississ	PROGRAMMA STREET, STRE
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

4/28/99 2:10 PM

ARTICLE OF INCORPORATION

OF

RESTAURANT EL GALLO PINTO INC.



THE UNDESIGNED INCORPOATOR(S), FOR THE PURPOSE OF FORMING A CORPOTION UNDER THE FLORIDA GENERAL CORPORATION ACT. HEREBY ADOPT(S).

ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: RESTAURANT EL GALLO FINTO INC.
THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE STATE
OF FLORIDA AND ALL THE UNITED STATES: 4747 W FLAGLER STREET
MIAMI, FL 33134

ARTICLE II NATURE OF BUSINNESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINNESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER SATATES, COUNTRY, TERRITORY, OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUNBER OF SHARES OF STOCK AND IT'S VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE TIME IS: THREE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF THE (\$10.00) DOLLARS PER SHARE, ALL THE STACK WILL BE PAYABLE IN CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU OF CASH VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD OF DIRECTORS OF THIS CORPORATION.

Prepared by: J&C Accounting Services, Inc. 135 S.W. 22 AVE. Miami, FL 33135 Phone (305)642-0662

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(E) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR(S) IS/ARE ELECTED, IS/ARE:

NORMAN BUREY 7900 S.W. 34 STREET MIAMI, FL 33155 PRESIDENT-TREASURER

BRENDA SALGADO 7900 S.W. 34 STREET MIAMI, FL 33155 VICE-PRESIDENT-SECRETARY

ARTICLE VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(E/S) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS/ARE:

NORMAN BUREY 7900 S.W. 34 STREET MIAMI, FL 33155

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICULES OF INCORPORATION THIS 27 OF APRIL, 1999.

NORMAN BUREY

PRESIDENT-TREASURER

BKENDA SALGADO

VICE-PRESIDENT-SECRETARIO

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designa ting the registered office/registered agent, in the state of Florida. 1. The name of the corporation: RESTAURANT EL GALLO PINTO INC. 2. The name and address of the registered agent and office is: NORMAN BUREY 7960 S.W. 34 STREET (P.O. BOX NOT ACEPTABLE) MIAMI, FL 33155 (CITY/STATE/ZIP) I Marialuz Hernandez accept the duities as registered agent for this corporation. PRESIDENT-TREASURER TITLE APRIL 27, 1999 DATE HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STAN TED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFOR MANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTI-ON 607.325, FLOIDA STATUTES.