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FLORIDA DIVISION OF CORPORATIONS

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FROM: MISHAN, SLOTO, & GREENBERG, P.A.
073330003137

ACCT#:

CONTACT: JAMES R SLOTO
PHONE: (305) 379-1792
(305) 379-2328

FAX #:

NAME: POQUITO, INC.

AUDIT NUMBER.....H97000005099

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

MISHAN SLOTO & GREENBERG PA

SUBJECT: POQUITO, INC.
REF: W97000007164

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: H97000005099
Letter Number: 097A00015618

LAW OFFICES
MISHAN, SLOTO, GREENBERG & HELLINGER

A PROFESSIONAL ASSOCIATION
FIRST UNION FINANCIAL CENTER • SUITE 2350
800 SOUTH BISCAYNE BOULEVARD
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TELEPHONE (305) 379-1792
FAX (305) 379-2380

March 27, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Poquito, Inc.
Fax Audit # H97000005099
Letter Number: 097A00015618

Dear Sir or Madam:

In response to your letter of this date, the English translation of the corporation's name, *Poquito*, is "little bit".

Following please find the Articles of Incorporation for the above-referenced entity for filing. Please excuse any inconvenience this may have caused your office.

Very truly yours,



ANA CELA HARRIS

Encl.

ACH:llg
F:\DATA\POQUITO\SECRTRY.LTR

Fax Audit No. H97000005099

ARTICLES OF INCORPORATION

OF

POQUITO, INC.

ARTICLE I

NAME

The name of the corporation is POQUITO, INC. The mailing address of the corporation shall be 501 Valencia Avenue, #9, Coral Gables, Florida 33134.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant

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This instrument prepared by:

Ana Cela Harris, Esq.

Florida Bar No. 705403

Mishan, Sloto, Greenberg & Hellinger, P.A.

200 S. Biscayne Blvd., Suite 2350

Miami, FL 33131

(305) 379-1792

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TALLAHASSEE, FLORIDA

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to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The names and addresses of the persons signing these Articles as Incorporator are:

Anne Margaret Sanchez
501 Valencia Avenue, #9
Coral Gables, Florida 33134

ARTICLE VII

DIRECTORS

The initial director of this Corporation is Anne Margaret Sanchez.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 501 Valencia Avenue, #9, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Anne Margaret Sanchez.

Fax Audit No. H97000005099

This instrument prepared by:

Ana Ceta Harris, Esq.
Florida Bar No. 705403
Mishan, Sloto, Greenberg & Hellinger, P.A.
200 S. Biscayne Blvd., Suite 2350
Miami, FL 33131
(305) 379-1792

Fax Audit No. H97000005099

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this
26 day of March, 1997


ANNE MARGARET SANCHEZ, Incorporator

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TALLAHASSEE, FLORIDA

3-27-97

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VIII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 26 day of March, 1997.


ANNE MARGARET SANCHEZ

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This instrument prepared by:
Ana Cela Harris, Esq.
Florida Bar No. 705403
Mishan, Sloto, Greenberg & Hellinger, P.A.
200 S. Biscayne Blvd., Suite 2350
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