

P00000024203

DATE 2-26-00

STATE OF FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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--03/02/00--01105--008
*****78.75 *****78.75

RE: KANTINA FAST FOODS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION
TOGETHER WITH A COPY OF SAID ARTICLES FOR KANTINA FAST FOODS,
INC. AND OUR CHECK IN THE AMOUNT OF \$ 78.75 AS FOLLOWS:

FILING FEE	\$ 35.00
CHARTER TAX	-
REGISTERED AGENT	35.00
CERTIFIED COPY	8.75

\$ 78.75
=====

RESPECTIVELY SUBMITTED,

INDV

Luciana B. Braf

CORP

KANTINA FAST FOODS, INC.

831 SPRING CIRCLE, #108
DEERFIELD BEACH, FL 33441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -2 AM 9:21

FILED

T. Burch, MAR 9 2000

FILED

00 MAR -2 AM 9:21

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

KANTINA FAST FOODS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

KANTINA FAST FOODS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

The initial street address of the principal office of the corporation shall be:

7 S. E. 22ND AVENUE
POMPANO BEACH, FL 33062

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

LUCIANA BRAGA

831 SPRING CIRCLE, #108
DEERFIELD BEACH, FL 33441

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

LUCIANA BRAGA

831 SPRING CIRCLE, #108
DEERFIELD BEACH, FL 33441

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, LUCIANA BRAGA,
being a natural person, competent to contract, have hereunto
set her hand and seal this 26 day of February, 2000.

Liana B. Bigh

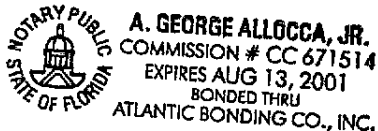
STATE OF FLORIDA))SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared LUCIANA BRAGA, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 26 day of Feb.,
George Wallace, Jr.

George Wallace, Jr.
Notary Public, State of Florida
My commission expires:

(Notary Seal)



FILED

00 MAR -2 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That KANTINA FAST FOODS, INC. desiring to
organize under the Laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of POMPANO BEACH, County of
BROWARD, State of Florida, has named LUCIANA BRAGA, located at
831 SPRING CIRCLE DEERFIELD BEACH, Florida, as its agent to
accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

By:

Luciana B. Braga

Resident Agent