

ACCOUNT NO. : 072100000032

REFERENCE: 645124 7207183

AUTHORIZATION :

D.L

COST LIMIT: \$ 70

ORDER DATE: March 30, 2000

ORDER TIME : 3:51 PM

ORDER NO. : 645124-005

400003191224--5

CUSTOMER NO: 7207183

CUSTOMER: Mr. Mario Burgos

MR. MARIO BURGOS MR. MARIO BURGOS 9016 New Kirk Ave.

North Bergen, NJ 07047

DOMESTIC FILING

NAME: EL SUPER LATINO CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

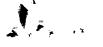
CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:







00 MAR 31 AH 9: 44

ARTICLES OF INCORPORATION

OF

EL SUPER LATINO CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EL SUPER LATINO CORPORATION

The address of the principal office of this corporation shall be 2498 Southwest 17th Avenue, #4112, Miami, Florida 33145, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mario Burgos Dir. 9016 Newkirk Avenue

North Bergen, New Jersey 07047

Elba Burgos

9016 Newkirk Avenue

Dir. North Bergen, New Jersey 07047

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAR 31 AH 9: 44

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on March 30, 2000.

It's agent, Patricia G. Pizzuto

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

: Talucia

It's agent, Patrícia G. Pizzuto

CRL.