LAZANUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

(Address)

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEÉ RÉPRÉSENTATIVE)

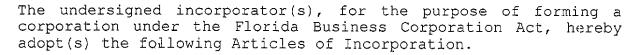
OFFICE USE ONLY

RESA ROMAN (TALLAHASSEE REI	PRESENTATIVE)	OFFICE USE ONLY	Dr. +	
ASSESSMENT ASSESSMENT BY A BREETON OF THE		ED(c) (c)		
CORPORATION NAME(s) & DO			·- <i>CO</i>	
1. LA ESQUINA	DELOS C	AIRACHOS	S INC.	
2. (Corporation Name)		(Document #)		
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(Corporation Name)		(Document #)		
4. (Corporation Name)		(Document #)	0	- F
Walk in Pick up time	2,00	Certified Copy		
Mail out Will wait	Photocopy	Certificate of State	OO HAY 19 PH 3: 2 DEPARTIFICATION OF STATE VISION OF CORPORATION VIALLAHASSEE, FLORID	
			PH 3	•
NEW FILINGS	ANIENDNIE	NIS	RIGATION C	
Profit	Amendment			
NonProfit	Resignation of R.	A., Officer/Director		
. Limited Liability	Change of Registe	red Agent		
Domestication	Dissolution/Withdr	awal /	<i>z</i>	•
Other	Merger	1/10		• .
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Name Reservation	Reinstatement			
	Trademark		1	
	Other	Ехви	niner's Initials	
		• •		

ARTICLES OF INCORPORATION

OF

LA ESQUINA DE LOS CATRACHOS INC.



ARTICLE I: NAME

The name of the corporation shall be:

LA ESQUINA DE LOS CATRACHOS INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

776 W FLAGLER ST MIAMI FL. 33130

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

ISMAEL GUILLEN 129 NW 79th ST # H-407 MIAMI FL. 33150

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

ISMAEL GUILLEN 129 NW $79^{\rm th}$ ST MIAMI FL. 33150 BESSI ZELAYA 129 NW $79^{\rm th}$ ST MIAMI FL. 33150

OO MAY 19 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):

ISMAEL GUILLEN - PRESIDENT-D 129 NW 79th ST # H-407 MIAMI FL. 33150

BESSI ZELA**y** - VICE PRESIDENT 129 NW 79th ST # H-407 MIAMI FL. 33150

The undersigned has (have) executed these Articles of Incorporation this 16 Days of May, 2000.

ナエSmae/ 60i//Eり Signature/Title

- Bessi Zelaya Signature/Title

Signature/Title

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LA ESQUINA DE LOS CATRACHOS INC.

2. The name and address of the registered agents and office is:

8essi Zelaya __ 129 NW 79th St MIAMI FL. 33150

SIGNED:	<u>- Bes</u>	isi Z	elayw	
(Corpor	ate Of	ficer)	
TITLE:_		٠		
DATE:				

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SI	IGNATURE: XIS MACI 250 DIEN
DA	ATE:
REGISTERED AGENT FILIN	NG FEE: \$20.00 \$7.00