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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GABLES NATURAL CHICKEN GRILL, INC.
(Corporation Name) (Document #)

2. ____________________
(Corporation Name) (Document #)

3. ____________________
(Corporation Name) (Document #)

4. ____________________
(Corporation Name) (Document #)

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	NEW FILINGS
~~X~~	~~Profit~~
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	PH

11/9/00

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GABLES NATURAL CHICKEN GRILL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GABLES NATURAL CHICKEN GRILL, INC.

ARTICLE II PRINCIPAL OFFICE

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

1315 Ponce de Leon Blvd.
Coral Gables, Fl. 33134

ARTICLE III CAPITAL STOCK

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

Sixty (60) shares of NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William R Rios
13540 S.W. 196 St.
Miami, Fl. 33155

ARTICLE V INCORPORATOR(S)

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

Walter A. Rios 5005 Collins Ave. Apt. 1107 Miami Beach, Fl. 33140	President
William R. Rios 13540 S.W. 196 St. Miami, Fl. 33155	Vice-President
Luis Alvarez 5005 Collins Ave. Apt. 1107 Miami Beach, Fl. 33140	Secretary

The undersigned has(have) executed these Articles of Incorporation this

Eight day of November 2000

Signature
Walter A. Rios

Signature
William R. Rios

Signature
Luis Alvarez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 desognating the registered office/registered agent in the State of Florida.

1.- The name of the corporation is: GABLES NATURAL CHICKEN GRILL, INC.

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

William R. Rios
13540 S.W. 196 St.
Miami, Fl. 33155

Signature: Walter A. Rios
Title: President
Date: 11-8-2000

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.

Signature: William R. Rios
Date: 11-8-2000