

P01000008604

Dalia Accounting Service, Inc.

January 20th, 2001

FILED
01 JAN 22 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: Articles of Incorporation
HOLE MOLE, INC.

Enclosed you will find check in the amount of \$78.75 which pays filing fees and certified copies of the Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the articles of incorporation to Dalia Accounting Service, Inc. at the below mentioned address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE, INC.



Elizabeth Gonzalez
Assistant

680 South Military Trail., West Palm Beach, FL 33415

F. CHESNEY

JAN 23 2000

ARTICLE OF CORPORATION

OF

HOLE MOLE, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

HOLE MOLE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Restaurant any all-lawful business.

ARTICLE III

CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is
6049 BOCA COLONY DRIVE # 824., BOCA RATON, FL 33433 and the name of the
initial registered agents of this corporation at the above address is:

DIGNO R. DIAZ

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ARTICLE V

DIRECTORS

This corporation shall have (2) two Directors. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

DIGNO R. DIAZ - DIRECTOR

21951 SOUNDVIEW TERRACE APT. #103.
BOCA RATON, FL 33433

JUAN A. GUANES - DIRECTOR

6049 BOCA COLONY DR. #. 824
BOCA RATON, FL 33433

ARTICLE VI

The name and address of the person (s) signing these Articles are:

DIGNO R. DIAZ - DIRECTOR

21951 SOUNDVIEW TERRACE APT. #103.
BOCA RATON, FL 33433

JUAN A. GUANES - DIRECTOR

6049 BOCA COLONY DR. #. 824
BOCA RATON, FL 33433

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officers, directors, or former officers, and former directors fully permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this JANUARY 10th, 2001.



DIGNO R. DIAZ, DIRECTOR



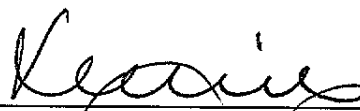
JUAN A. GUANES, DIRECTOR

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared DIGNO R. DIAZ AND JUAN A. GUANES after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this JANUARY 10th, 2001.





DALIA MELENDEZ
NOTARY PUBLIC, STATE OF FL.
COUNTY OF PALM BEACH

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED:

HOLE MOLE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 6049 BOCA COLONY DR. # 824., BOCA RATON, FL 33433 COUNTY OF BROWARD, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


CORPORATE OFFICER

Director
TITLE

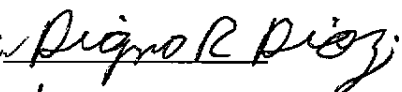
1/10/01
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
DATE 1/10/01