

PO 1000096131

Dalia Accounting Service, Inc.

FILED
01 OCT -1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 2001

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

400004617274--4
-10/01/01--01024--001
*****78.75 *****78.75

Re: Articles of Incorporation
EL BARON ROJO, 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 companies.

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

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

D. BROWN OCT - 3 2001

ARTICLE OF CORPORATION

OF

EL BARON ROJO, INC.

FILED
01 OCT -1 AM 9:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

EL BARON ROJO, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL 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
6146 CONGRESS AVE., LANTANA, FL 33462 and the name of the initial registered
agents of this corporation at the above address is:

URBANO SANCHEZ

ARTICLE V

DIRECTORS

This corporation shall have (1) One President and (1) One Vice-President. 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

URBANO SANCHEZ – PRESIDENT
13964 NORTH 75TH, LANE
WEST PALM BEACH, FL 33412

JOSE L. SANCHEZ – VICE-PRESIDENT
13964 NORTH 75TH, LANE
WEST PALM BEACH, FL 33412

ARTICLE VI

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

URBANO SANCHEZ – PRESIDENT
13964 NORTH 75TH, LANE
WEST PALM BEACH, FL 33412

JOSE L. SANCHEZ – VICE-PRESIDENT
13964 NORTH 75TH, LANE
WEST PALM BEACH, FL 33412

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 SEPTEMBER 25, 2001.



URBANO SANCHEZ, PRESIDENT

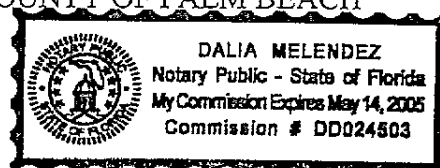

JOSE L. SANCHEZ, VICE-PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared URBANO SANCHEZ AND JOSE L. SANCHEZ 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 September 27, 2001.


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



FILED
01 OCT -1 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EL BARON ROJO, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 6146 CONGRESS AVE., LANTANA, FL 33462 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

Mr. Baron Rojo
CORPORATE OFFICER

President
TITLE

09/27/01
DATE

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 Mr. Baron Rojo

DATE 09/27/01