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FLORIDA PROFIT CORPORATION OR P.A.

TANGO GRILL CAFE OF HOLLYWOOD, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2001

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HO1000124494

ARTICLES OF INCORPORATION
OF
TANGO GRILL CAFÉ OF HOLLYWOOD, INC.

- ARTICLE I. The name of this corporation is Tango Grill Café of Hollywood, Inc., operating at 1822 South Young Circle, Hollywood, Florida.
- ARTICLE II. This corporation shall have perpetual existence, unless sooner dissolved according to law.
- ARTICLE III. This corporation is organized for the following purpose:
To engage in the transaction of any and all lawful business whatsoever.
- ARTICLE IV. This corporation is authorized to issue One Million (1,000,000) shares of stock having a par value of \$.001 per share.
- ARTICLE V. The street address of the initial registered office of this corporation is 1135 Kane Concourse, Bay Harbor Islands, FL 33154, and the name of the initial registered agent of this corporation is Lisa I. Glassman, Esq.
- ARTICLE VI. This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Ivan Ho
7501 Dadeland Mall FC#3
Miami, FL 33156

- ARTICLE VII. The name and street address of the person signing these Articles of Incorporation is:

Ivan Ho
7501 Dadeland Mall FC#3
Miami, FL 33156

- ARTICLE VIII. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors of the corporation.

Lisa I. Glassman, Esq.
Davis Silver & Levy, P.A.
1135 Kane Concourse
Bay Harbor Islands, FL 33154
Telephone: 305-866-9501

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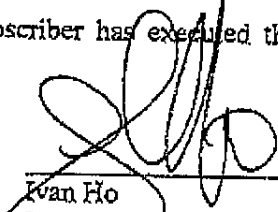
ARTICLE IX.

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

ARTICLE X.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote on said issue, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendments of these Articles of Incorporation be made.

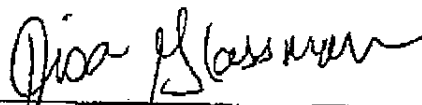
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on December 28, 2001.


Ivan Ho
Incorporator - Director

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tango Grill Café of Hollywood, Inc., at the place designated in the Articles of Incorporation, Lisa I. Glassman, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla.Stat. (1995), relative to keeping open such office until such time as she shall notify the corporation of her resignation.

Dated this 28 day of December, 2001.


Lisa I. Glassman

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