

P02000014855

Dalia Accounting Service, Inc.

February 07th, 2002

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

300004899123-3
-02/11/2002-01041-012-3
*****78.75 *****78.75

Re: Articles of Incorporation
EL JIRASOL #1, 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.

Mayre' Piedra

Mayre' Piedra.
Assistant

FILED
2002 FEB 11 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

680 South Military Trail, West Palm Beach, FL 33415

fa/14/02

ARTICLE OF CORPORATION

OF

EL JIRASOL #1, INC.

FILED

2002 FEB 11 AM 9:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

EL JIRASOL #1, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as
Cafeteria 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
104 WEST VENTURA AVE., CLEWISTON, FL 33440 and the name of the initial
registered agents of this corporation at the above address is:

MARIA ELENA ESPINOSA

ARTICLE V

DIRECTORS

This corporation shall have (1) One 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

MARIA ELENA ESPINOSA-PRESIDENT
104 WEST VENTURA AVE.
CLEWISTON, FL 33440

ARTICLE VI

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

MARIA ELENA ESPINOSA- PRESIDENT
104 WEST VENTURA AVE.
CLEWISTON, FL 33440

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 24th, 2002.



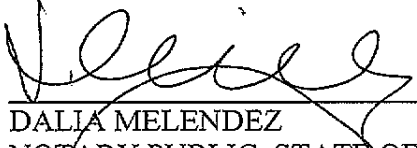
MARIA ELENA ESPINOSA -PRESIDENT

COUNTY OF PALM BEACH
STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared MARIA ELENA ESPINOSA 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 24th, 2002.





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:

EL JIRASOL #1, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS 104 WEST VENTURA AVE., CLEWISTON, FL 33440 COUNTY OF HENDRY, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.


CORPORATE OFFICER

PRESIDENT
TITLE

01/24/02
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 

DATE 01/24/02

2002 FEB 11 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED