

P02000031718

LEONARD ALTERMAN

ATTORNEY AT LAW

9116 CYPRESS GREEN DRIVE, SUITE 207
JACKSONVILLE, FLORIDA 32256
TELEPHONE (904) 739-3440
FACSIMILE (904) 730-7722

March 14, 2002

Secretary of State of Florida
Corporation Division
P. O. Box 6327
Tallahassee, FL 32399

Re: Articles of Incorporation (7 Corporations)

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of 7 corporations:

El Potro Mexican Restaurant #19, Inc.
El Potro Mexican Restaurant #31, Inc.
El Potro Mexican Restaurant #32, Inc.
El Potro Mexican Restaurant #35, Inc.
Bravo Foods of Florida, Inc.
Mi Tierra Spanish Grocery #1, Inc.
Mi Tierra Spanish Grocery #2, Inc.

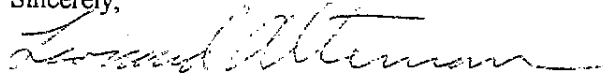
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 2:51

Also enclosed is a check in the amount of \$78.75 times 7 = \$551.25 to you as payment for the following amounts on each corporation:

\$35.00 - Filing Fee
8.75 - Certified Copy
35.00 - Resident Agent Designation

Please return the certified copies to me. Please call me if you have any questions.

Sincerely,



Leonard Alterman

LA/bjw
Enclosures

Bette GAVE
AUTHORIZATION BY PHONE TO
CORRECT date
DATE 3/22
DOC. EXAM nc

ARTICLES OF INCORPORATION
OF
MI TIERRA SPANISH GROCERY #1, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

ARTICLE I

NAME OF THE CORPORATION

The name of this corporation shall be Mi Tierra Spanish Grocery #1, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 2:51

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be at: 1939 Mound Street, Orange Park, FL
32073.

ARTICLE III

DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law.

ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V

CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

ARTICLE VI

INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent: Louis David

Address: 9141 Cypress Green Drive, Suite 2
Jacksonville, FL 32256

ARTICLE VII

DIRECTORS

The corporation shall have not less than one and not more than five directors. The number

of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

RAYMUNDO C. JAIME
P. O. Box 60691
Savannah, GA 31420-0691

RAYMUNDO L. JAIME
1939 Mound Street
Orange Park, FL 32073

ARTICLE IX


INCORPORATORS

The names and addresses of the incorporators are as follows:

RAYMUNDO C. JAIME
P. O. Box 60691
Savannah, GA 31420-0691

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the

28th February
day of December, 2001 2002



RAYMUNDO C. JAIME

STATE OF FLORIDA)
) SS:
COUNTY OF DUVAL)

On this day, before me, an officer duly authorized by law to take oaths and acknowledgments, personally appeared RAYMUNDO C. JAIME, who executed the foregoing Articles of Incorporation, that he executed the same for the purposes therein expressed, ✓ who is personally known to me (or) _____ who has produced Florida Driver's License No. _____, as identification, and who _____ did ✓ did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the 28th day of December, 2001. 2002

February



Leonard M. Alterman
MY COMMISSION # CC893172 EXPIRES
December 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Leonard M. Alterman
Notary Public
State of Florida at Large
My Commission expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities 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.

Louis David

LOUIS DAVID

Date 3-13-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 2:52