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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 16 PM 4:30

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LA GIRALDILLA RESTAURANT, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SEP 10 2002

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LA GIRALDILLA RESTAURANT, INC.

ARTICLE I - NAME

The name of this corporation is _____

LA GIRALDILLA RESTAURANT, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4292 S.W. 152nd AVE, MIAMI, FL. 33185

and the name of the initial registered agent of this corporation is MANUEL R. RODRIGUEZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address(es) of the initial director(s) of this corporation is (are):

MANUEL R. RODRIGUEZ

4292 S.W. 152nd AVE
MIAMI, FL 33185

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

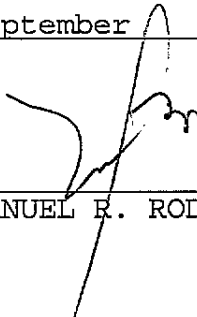
ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

MANUEL R. RODRIGUEZ

4292 S.W. 152nd AVE
MIAMI, FL 33185

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 12 day of September, 2002..


MANUEL R. RODRIGUEZ

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: LA GIRALDILLA RESTAURANT, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Miami-Dade, State of Florida, has named
MANUEL R. RODRIGUEZ located at
4292 S.W. 152nd AVE. City of Miami, County of Miami-Dade,
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this
Certificate,
I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Dated this 12 day of September, 2002.



Resident and Registered Agent

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