

PD2000108121

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32803
(407) 896-7921

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-10/04/02--01046--002
*****70.00 *****70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 OCT -4 AM 8:41

D. WHITE OCT - 8 2002

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 OCT -4 AM 8:41

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

R & M CAFE "LOS PILLUELOS", INC.

ARTICLE II : PRINCIPAL OFFICE

900 WEST OAKRIDGE ROAD APT 1
ORLANDO, FL 32809

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE

RUBEN GONZALEZ - 50 SHARES

MARTA BERNABE - 50 SHARES

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTA BERNABE
900 WEST OAKRIDGE ROAD APT 1
ORLANDO, FL 32809

ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

ARTICLE VI : DIRECTORS


The company will be run by the board of directors. The directors are:

RUBEN GONZALEZ - PRESIDENT
MARTA BERNABE - VICE-PRESIDENT

ARTICLE VII : NATURE OF BUSINESS

The corporation will engage in the business of Fast Food and Cafeteria. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 1st day of October 2002.


signature

Address for:

MARTA BERNABE
900 WEST OAKRIDGE ROAD APT 1
ORLANDO, FL 32809

RUBEN GONZALEZ
900 WEST OAKRIDGE ROAD APT 1
ORLANDO, FL 32809

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -4 AM 8:41

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

R & M Cafe "Los Pilluelos", Inc

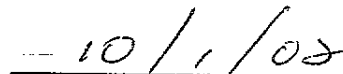
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

Marta Bernabe

900 West Oakridge Road Ap. 1
Orlando, FL 32809

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


SIGNATURE


DATE