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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

CENTRO AMERICA RESTAURANT, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

CENTRO AMERICA RESTAURANT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CENTRO AMERICA RESTAURANT, INC.

The principal place of business of this corporation shall be: 9636 SW 24th St.,
Miami FL 33165-8015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is FIVE HUNDRED @ \$1.00 per value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FERNANDO OBERTO, PRESIDENT
8366 NW 10th St.,
Miami FL 33126

ALBA VILLALOBOS, SECRETARY & TREASURER
11330 NW 48th Terrace.,
Miami FL 33178

ARTICLE VI INCORPORATOR(S)

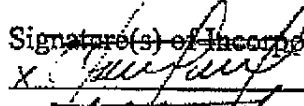
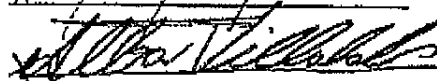
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FERNANDO OBERTO
8366 NW 10th St.,
Miami FL 33126
ALBA VILLALOBOS
11330 NW 48th Terrace.,
Miami FL 33178

EPOCA S.A.
Avenida Libertador Calle 100 # 15-200
Maracaibo, Venezuela

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of October, 2002

Signature(s) of Incorporator(s)

X 


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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: CENTRO AMERICA RESTAURANT, INC.

2. The name and address of the registered agent and office is:

FERNANDO OBERTO

8166 N.W. 19th Street..

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33126

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE President

DATE October 15, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)