

P02000119845

— EL NUEVO CAFE —
— 2100 NW 19 AVENUE —
— MIAMI FL 33142 —

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

02 NOV -6 AM 11:19

OE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL NUEVO CAFE RESTAURANT, INC

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

ARTICLE I NAME

The name of the corporation shall be: EL NUEVO CAFE RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2100 NW 19 AVE
MIAMI FL 33142

ARTICLE III CAPITAL STOCK

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

500 shares of common stock having a
par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUANA R. VAZQUEZ
15790 NE 13 AVE
N. MIAMI FL 33162

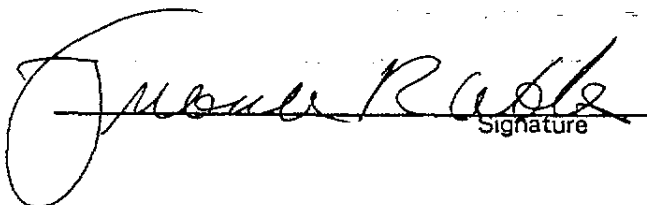
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUANA R. VAZQUEZ-President
15790 NE 13 AVE
N. MIAMI FL. 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of OCT, 2002.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EL NUEVO CAFE RESTAURANT, INC

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

JUANA R. VAZQUEZ

(Name)

15790 NE 13 AVE

(P.O. Box not acceptable)

N. MIAMI FL 33162

(City/State/Zip)

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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)

10/29/02

(Date)