

Mar 17 03 09:40a

EXPRESS

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Division of Corporations

P03000030644

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

EL PLATO LATINO CORP.

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ARTICLES OF INCORPORATION
FOR

EL PLATO LATINO CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

EL PLATO LATINO CORP.

ARTICLE II PRINCIPAL OFFICE

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

12110 S.W. 117 Court
Miami, Florida 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be

100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

Ramon Diaz
1220 S. W. 14 Street
Miami, Florida 33145

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Aldo R. Belaunde
14010 S.W. 105 Street
Miami, Florida 33186


Signature of Incorporator

03/13/03
Date

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ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

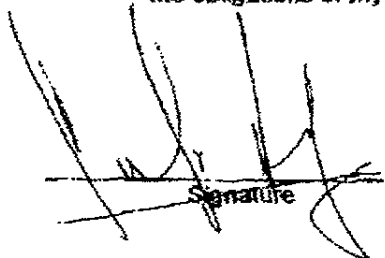
Aldo R. Belaunde President

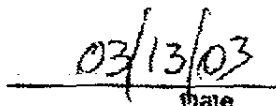
14010 S.W. 105 Street Miami, Florida 33186

Roberto C. Fiallo Vice-President

2477 N.W. 187 Avenue, Pembroke Pines, Florida 33029

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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