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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

the hole enchilada, inc.

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ARTICLES OF INCORPORATION

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THE HOLE ENCHILADA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

THE HOLE ENCHILADA, INC.

The business address shall be:

200 LESLIE DR AP 524
HALLANDALE, FL 33009

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the Laws of the United States, the State of Florida.

ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 500 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by
Juan Figueroa
Nov 2000
1511 E. 4 Ave. Hialeah FL 33010
Phone: 305-883-7788

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ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MARYBEL CIEZA -
President/ V.President/Treasurer/Secretary

200 LESLIE DR. AP 524,
HALLANDALE, FL 33009

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

MARYBEL CIEZA,
200 LESLIE DR. AP 524
HALLANDALE, FL 33009

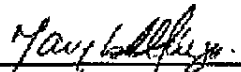
ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII AMENDEMENT

These Articles of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators has have
executed the Articles of Incorporation, this 21TH day of June,
2003.



Marybel Cieza
President, V. President, Treasurer, Secretary

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to
before me this , 21th day of June 2003 Marybel Cieza, of The
Hole Enchilada, INC.




Juan Figueroa, Notary Public



My commission expires:
June 26, 2004.

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HAVING BEEN ANMED 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.



MARYBEL CIEZA

June 21, 2003.

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CERTIFICATE DESIGNATION
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 designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

THE HOLE ENCHILADA, INC.

2. The name and address of the Registered Agent and Office is:

MARYBEL CIEZA
200 LESLIE DR. AP 524
HALLANDALE, FL 33009



MARYBEL CIEZA

President/V. President/Treasurer/Secretary

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