

**Electronic Articles of Incorporation
For**

**P04000024872
FILED
February 04, 2004
Sec. Of State**

TATT'S FIESTA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TATT'S FIESTA, INC.

Article II

The principal place of business address:

13922 SW 178 STREET
MIAMI, FL. 77 33177

The mailing address of the corporation is:

13922 SW 178 STREET
MIAMI, FL. 77 33177

Article III

The purpose for which this corporation is organized is:

ENTERTAINMENT

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

MARIA D ROJAS
13922 SW 178 STREET
MIAMI, FL. 33177

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000024872
FILED
February 04, 2004
Sec. Of State

Registered Agent Signature: MARIA D ROJAS

Article VI

The name and address of the incorporator is:

MARIA D ROJAS
13922 SW 178 STREET
MIAMI, FL. 33177

Incorporator Signature: MARIA D ROJAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIA D ROJAS
13922 SW 178 STREET
MIAMI, FL. 33177 US

Title: VP
JOSE J ROJAS
13922 SW 178 STREET
MIAMI, FL. 33177 US

Article VIII

The effective date for this corporation shall be:

02/04/2004