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2004 May 13 A 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EL TRAGADERO RESTAURANT, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

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 TRAGADERO RESTAURANT, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

1927 W 60TH ST.
HIALEAH, FL. 33016

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ARTICLE III - SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALINA SUAREZ
1927 W 60TH ST.
HIALEAH, FL. 33016

ARTICLE V - INCORPORATOR(S)

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

ALINA SUAREZ 18763 NW 54TH PL. MIAMI, FL. 33055
BLANCA C. RODRIGUEZ 6501 COW PEN RD APT. D 105 MIAMI LAKES, FL. 33014

+ Alina Suarez
Signature
x Blanca C. Rodriguez
Signature

Signature

ARTICLE VI - DIRECTOR(S)

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

(President) ALINA SUAREZ 18763 NW 54TH PL. MIAMI, FL. 33055

(Vice-President) BLANCA C. RODRIGUEZ 6501 COW PEN RD APT. D 105 MIAMI LAKES, FL. 33014

(Secretary) ALINA SUAREZ 18763 NW 54TH PL. MIAMI, FL. 33055

(Treasurer) BLANCA C. RODRIGUEZ 6501 COW PEN RD APT. D 105 MIAMI LAKES, FL. 33014

(Director) ALINA SUAREZ 18763 NW 54TH PL. MIAMI, FL. 33055
BLANCA C. RODRIGUEZ 6501 COW PEN RD APT. D 105 MIAMI LAKES, FL. 33014

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

I having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

Alina Suarez
REGISTERED AGENT
ALINA SUAREZ

DATE: MAY 10, 2004

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