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The Law Offices of William L. Nelson III, P.A.

Post Office Box 1886

Fort Walton Beach, Florida 32549-1886

www.wlnelsoniii.com

Mr. Nelson is admitted to practice law in Florida, California and Washington D.C.

Street Address:

*212 Eglin Parkway, S.E.
Fort Walton Beach, Florida*

Phone: (850) 243-6352

Facsimile: (850) 243-6367

November 30, 2004

Department of State Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Division Personnel:

Enclosed please find the original and two copies of articles of incorporation for the proposed corporation J & M Jimenez, Inc. We have enclosed a check in the amount of \$87.50 to cover filing fee, certified copy, and a certificate of status.

Please send all return documents to our post office box and we will forward the documents to the incorporators. We can be reached at the above number with any questions or concerns.

Sincerely,



William L. Nelson
Attorney-at-Law

WLN/dl

ARTICLES OF INCORPORATION

For

M & J JIMENEZ, INC.

(In compliance with Chapter 607 and/or Chapter 621 – for profit)

FILED
2004 DEC -6 P 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation

ARTICLE I

CORPORATE NAME: The name of the Corporation is: M & J JIMENEZ, INC.

ARTICLE II

FOUNDING DATE: The existence of the Corporation shall begin on: *December 15, 2004*

ARTICLE III

PRINCIPAL PURPOSE: The purpose of this corporation is to act as proprietor of a restaurant and lounge located in Fort Walton Beach, FL. This establishment has previously operated as a sole proprietorship under the name of "El Rancho Alegre".

ARTICLE IV

PRINCIPAL OFFICE: The street address of the principal office of the Corporation is: 436 Oakland Circle, Fort Walton Beach, FL 32548.

ARTICLE V

SHARES OF STOCK: The maximum number of shares this Corporation is authorized to issue is 1000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all

matters on which shareholders have the right to vote.

ARTICLE VI

REGISTERED AGENT: The initial street address of the Corporation's registered office is: 436 Oakland Circle, Fort Walton Beach, FL 32548. The initial registered agent for the Corporation at that address is: Mario A. Jimenez.

ARTICLE VII

INITIAL DIRECTORS: The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Mario A. Jimenez	436 Oakland Circle, Fort Walton Beach, FL 32548.
Jose Jimenez Rodriguez	436 Oakland Circle, Fort Walton Beach, FL 32548.

ARTICLE VIII

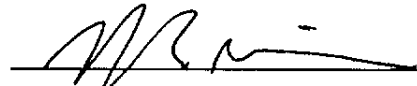
INCORPORATORS: The names and street addresses of the persons signing these articles of incorporation are:

Names	Addresses
Mario A. Jimenez	436 Oakland Circle Fort Walton Beach, FL 32548.
Jose Jimenez Rodriguez	436 Oakland Circle Fort Walton Beach, FL 32548.

ARTICLE IX

INDEMNIFICATION: The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

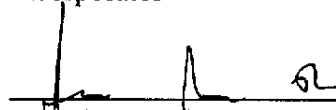
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.



Mario A. Jimenez

11/29/04
Date

Incorporator



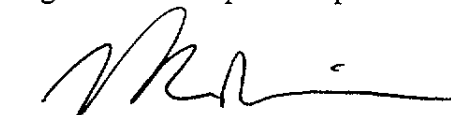
Jose Jimenez Rodriguez

11/29/04
Date

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M & J Jimenez, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Mario A. Jimenez

11/29/04
Date

Registered Agent

ARTICLES OF INCORPORATION

For

M & J JIMENEZ, INC.

(In compliance with Chapter 607 and/or Chapter 621 – for profit)

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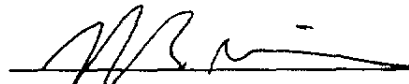
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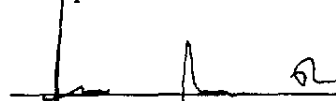
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.



Mario A. Jimenez

11/29/04
Date

Incorporator



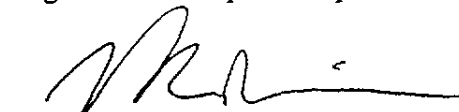
Jose Jimenez Rodriguez

11/29/04
Date

Incorporator

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Mario A. Jimenez

11/29/04
Date

Registered Agent

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TALLAHASSEE, FLORIDA