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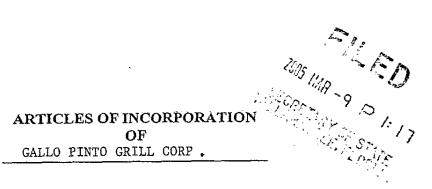
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LAZARUS CORPORATE FILING S	SERVICE
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	OFFICE USE ONLY
CORPORATION NAME(s) & DOCU	MENT NIMBED(s) (ithmum)
1. GALLO PINIO GA	RILL CORP
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3.	,
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
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Examiner's Initials

CR2E031(9/92)



ARTICLE I - NAME

	The name of this Cor	poration is _	GALLO PINTO	GRILL	CORP.	, and	its address
is_	15334 SW 178 ST.	MIAMI, FL	33187			4.	

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is CAROLINA V LANZA and its address is 15334 SW 178 ST, MIAMI, FL 33187

ARTICLE VI - INITIAL BOARD OF DIRECTORS

(3)

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

MIAMI, FL 33185 16314 SW 178 ST MIAMI, FL 33187 ARTICLE VII - BYLAWS The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors. ARTICLE VIII - INDEMNIFICATION This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. ARTICLE IX - INCORPORATOR The name of the person signing these Articles is CAROLINA V LANZA and his address is 15334 SW 178 ST, MIAMI, FL 33187 ARTICLE X - AMENDMENT This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation			
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Print Namcarolina V LANZA	IN WITNESS WHEREOF, the	undersigned has executed these Articles of	of Incorporation
Print Namcarolina V Lanza			

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8 DAY OF MARCH // 2005

Registered Agent

Print Name: CAROLINA V LANZA

Its: PRESIDENT

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