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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DOWNTOWN DINER, INC.
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JAN-06-1995 10:49 FROM EMPIRE

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PREPARED BY:
TURBAY & ASSOCIATES
1 608 N.W. 87 TH AVENUE
MIAMI, FLORIDA 33126
(305) 262-4053
MIGUEL E. TURBAY

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Downtown Diner, Inc

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of PREPARED FAST FOOD
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do all other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 100 South Miami Avenue Bay 4&5 Miami, Fl 33130

and the name of its initial registered agent is
MIGUEL E. TURRAY

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ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors are:

NAME	ADDRESS
ALEXANDRO DOS REIS Chairman	9350 So. Dixie Hiway Miami, Fl 33156
HUMBERTO SALOMIA	100 So. Miami Avenue Bay 425 Miami, Fl 33130
LUIS RAMIREZ	100 So. Miami Avenue Bay 425 Miami, Fl 33130

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Miguel E. Turbay	608 NW 57th Avenue Miami, Fl 33126

Executed by the undersigned at MIAMI, FLORIDA
on _____, 19____.

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is
submitted, in compliance with said Act;

First-That DOWNTOWN DINER, INC.
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of
incorporation at City of MIAMI county
(CITY)

of DADE, State of FLORIDA
(COUNTRY) (STATE)

has named MIGUEL E. TURBAY
(NAME OF RESIDENT AGENT)

located at 507 NW 57th Avenue Miami, FL 33126
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA, County of DADE
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

BY Miguel E. Turbay
SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR
Miguel E. Turbay

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