

Francisco R. Cosio

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January 4, 1995

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: BARBEQUE NICARAGUENSE, INC.

Gentlemen:

Enclosed find articles of incorporation regarding the above captioned together with our check in the amount of \$122.50 representing filing fee thereof.

I would appreciate your furnishing this office with a certified copy of said articles of incorporation.

Thanking you for your cooperation, I remain

Very truly yours,


FRANCISCO R. COSIO

FRC:gc
enc.

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STATE
DIVISION OF CORPORATIONS

KAN 11

ARTICLES OF INCORPORATION
OF
BARBEQUE NICARAGUENSE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN -9 AM 8:57

ARTICLE I - NAME

The name of the corporation is Barboque Nicaraguense, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in any lawful business activities permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue fifty (50) shares no par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of this corporation is 101 S.W. 17 Avenue, Miami, Florida 33125-2126 and the name of the initial registered agent and his address is CANDIDA GOMEZ, 1235 N.W. 4 Street, Apartment #2, Miami, Florida 33125.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial

Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

NAME	ADDRESS
CANDIDA GOMEZ	1235 N.W. 4 Street Apartment #2 Miami, Florida 33125

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles are

NAME	ADDRESS
CANDIDA GOMEZ	1235 N.W. 4 Street Apartment #2 Miami, Florida 33125

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 3 day of January, 1995.


Candida Gomez

STATE OF FLORIDA

COUNTY OF DADE

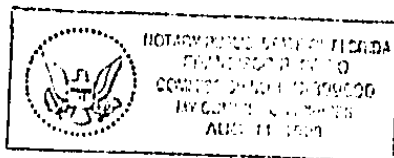
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ROSA GOMEZ known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledges before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 3 day of January 1995.



NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AN ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034. Florida Statutes, the following is submitted:

First, that Barboquo Nicaraguense, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 101 S.W. 17 Avenue, Miami, Florida 33135 has named Candida Gomez located at 1235 N.W. 4 Street, Apartment #2, Miami, Florida 33125 as its agent to accept service of process within Florida.

Dated: 9 Jan 7/55

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Candida Gomez
CANDIDA GOMEZ