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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BONANZA CAFETERIA, INC.

FAX AUDIT NUMBER: H95000000218

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TO

JAN-16-1995 12:07 FROM EMPIRE



FLORIDA DEPARTMENT OF STATE
Sandra B. Moatham
Secretary of State

January 8, 1995

EMPIRE

SUBJECT: BONANZA CAFETERIA, INC.
REF: W95000000416

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Martha Brim
Corporate Specialist

FAX Aud. #: H95000000218
Letter Number: 895A00000699

*Silver Palm
Cafeteria*

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

ARTICLES OF INCORPORATION

OF

SILVER PALM CAFETERIA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SILVER PALM CAFETERIA, INC.

The principal place of business of this corporation shall be:
22526 S.W. 177 Ave., Miami FL 33170

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ARMANDO REYES, PRESIDENT
JUAN A. REYES, SECRETARY

22526 S.W. 177 Ave., Miami FL 33170
22526 S.W. 177 Ave., Miami FL 33170

Jose Nae, 3899 N.W. 7th St., Suite 1203 Miami FL 33126 Phone 541-3980-86

TO DIV CORP ELT FL P.17

JAN-16-1995 12:07 FROM EMPIRE

65 JAN 17 AM 10:00

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ARMANDO REYES
JUAN A. REYES

22526 S.W. 177 Ave., Miami FL 33170
22526 S.W. 177 Ave., Miami FL 33170

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of January, 1995

Signature(s) of Incorporator(s)

Armando Reyes

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

SILVER PALM CAFETERIA, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

JUAN A. REYES

22526 S.W. 177 Ave.,

(P. O. BOX NOT ACCEPTABLE)

Miami FL 33170

(CITY/STATE/ZIP)

SIGNATURE _____

(Corporate Officer)

TITLE _____

DATE January 6, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____

(Registered Agent)

DATE January 6, 1995

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