

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

JAN 17 1995 BSB

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AK _____

WALK-IN 1-17 1200
 Will Pick Up

RE: El Capitan Restaurant
Company

	C.C. FEE.	DISBURSED
Capital Connection		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

FILED

95 JAN 17 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EL CAPITAN RESTAURANT COMPANY

The undersigned subscriber hereby associates himself to form a corporation under the laws of the State of Florida, and states as follows:

ARTICLE I. NAME OF CORPORATION

The name of this corporation is: EL CAPITAN RESTAURANT COMPANY.

ARTICLE II. PURPOSES OF CORPORATION

The purpose of this corporation is to engage in each and every aspect of corporate business.

ARTICLE III. CORPORATE CAPITAL

This corporation shall begin business with not less than five hundred and no cents dollars (\$500.00).

ARTICLE IV. NUMBER OF SHARES

This corporation is authorized to have five hundred shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V. CORPORATE EXISTENCE.

This corporation shall exist perpetually.

ARTICLE VI. REGISTERED OFFICE

The registered office of this corporation is 3061

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N.W. 20th Street, Miami, Florida 33142--and the post office address of this corporation is 3061 N.W. 20th Street, Miami, Florida 33142.

ARTICLE VII. DIRECTOR

This corporation shall have one director. The number of directors may be changed from time to time by the directors and shareholders of the corporation.

ARTICLE VIII. NAME OF DIRECTOR

The name and address of the Board of Director of this corporation are:

<u>Name</u>	<u>Address</u>
PAUL McINNIS	3061 N.W. 20th Street Miami, Florida 33142

ARTICLE IX. STOCKHOLDERS

The name, address and number of shares of the stockholders of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
PAUL McINNIS	3061 N.W. 20th Street Miami, Florida 33142	500


ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended by stockholders presented to the by the Board of Directors.

ARTICLE XI. REGISTERED AGENT

The registered agent of this corporation is: PAUL McINNISA, whose address is 3061 N.W. 20th Street, Miami, Florida --33142.

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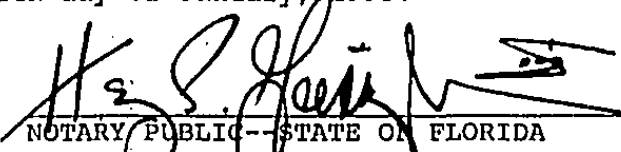

PAUL McINNIS
Subscriber/Registered Agent,

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that before me an officer duly authorized in the County of Dade and State of Florida to take acknowledgements personally appeared, PAUL McINNIS, and personally known and who after first by me being duly sworn upon oath and ways that he is a subscriber and registered agent of this corporation and that he has executed the foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed.


PAUL McINNIS

SWORN AND SUBSCRIBED before me at Miami, Dade County, Florida, this 11th day of January, 1995.


NOTARY PUBLIC--STATE OF FLORIDA

My commission expires: December 25, 1997