

79500014660

Herbert Z. Marvin
Attorney at Law

8401 Southwest 87th Avenue
Suite 122
Miami, Florida 33173

February 15, 1995

(305) 279-0730
Facsimile (305) 598-1948

Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: BAJA MAR SEAFOOD RESTAURANT, INC.

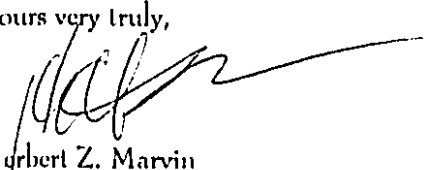
Dear Sir:

Enclosed please find the original and one executed copy of the Articles of Incorporation of the above company, together with a check payable to you in the amount of \$122.50 for the filing, etc.

After incorporation, please transmit the usual certified copy to this office.

Thank you for your cooperation.

Yours very truly,


Herbert Z. Marvin

HZM:dah

Enclosures

FILED
95 FEB 20 AM 8:32
STATE
TALLAHASSEE, FLORIDA

200001410582
-02/20/95--01039--015
***122.50 ***122.50

**ARTICLES OF INCORPORATION
OF
BAJA MAR SEAFOOD RESTAURANT, INC.**

FILED
95 FEB 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: BAJA MAR SEAFOOD RESTAURANT, INC.

ARTICLE II

The principal office of this corporation shall be at: 13389 S.W. 42 Street, Miami, Florida 33175 with the privilege of having branch offices at any other place within and without the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The total number of shares of capital stock which may be issued by this corporation is 100 shares, no par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The street address and initial registered office and the name of the initial registered agent at such address, of this Corporation, shall be as follows:

Arnold Gutierrez	13389 S.W. 42 Street Miami, Florida 33175
------------------	--

ARTICLE VI

The names and street addresses of each person signing these Articles of Incorporation as a subscriber is as follows:

Arnold Gutierrez	13389 S.W. 42 Street Miami, Florida 33175
------------------	--

FILED
95 FEB 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

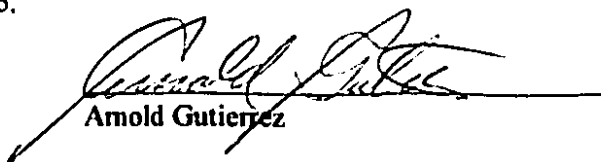
ARTICLE VII

The names and street addresses of the first Board of Directors of this Corporation who shall hold office for the first year, or until successors are chosen, shall be:

Arnold Gutierrez

13389 S.W. 42 Street
Miami, Florida 33175


IN WITNESS WHEREOF each undersigned subscriber has executed these Articles of Incorporation this 15 day of February, 1995.

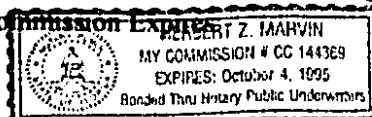

Arnold Gutierrez

STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the said State and County above to take acknowledgments, personally appeared Arnold Gutierrez, to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same.

Witness my hand and official seal in the State and County above named this 15 day of February, 1995.


Notary Public, State of Florida at Large
My Commission Expires



The undersigned, having been named to accept service of process for the above Corporation at the place designated in Article V hereof, hereby accepts such agency and agrees to comply with the provision of the Florida Statutes relative to keeping open said office.


Arnold Gutierrez