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FROM: LINDA (CO
COMPANY
DEPARTMENT STATE
STATE OF FLORIDA
405 EAST PALM BEACH STREET
TALLAHASSEE, FL 32399
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FAX: (305) 541-3770

((H95000004457))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: LA ESPIGA DORADA, INC.
FAX AUDIT NUMBER: H95000004457 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

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95 APR 15 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

April 21, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: LA ESPIGA DORADA, INC.
REF: W95000008585

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loris Poole
Corporate Specialist

FAX Aud. #: H95000004457
Letter Number: 795A00018845

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

(6)

Prepared by:
Henry Lopez-Aguilar
3445 NW 7 St.
Miami, FL 33125
305-643-1557

ARTICLES OF INCORPORATION

OF

**LA ESPIGA DORADA, INC.
(THE GOLDEN SPIKE, INC.)**

I/We, the undersigned subscriber(s) of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

**LA ESPIGA DORADA, INC.
(THE GOLDEN SPIKE, INC.)**

II

The Corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

One Thousand (1,000) shares at \$1.00 per value

IV

This corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the corporation shall be located at:

Palm Plaza III
201 Park Boulevard - Suite 213
Miami, Florida 33126

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

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TALLAHASSEE, FLORIDA

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VI

The initial registered office address of this corporation shall be:

45 N.W. 7th Street
Miami, Florida 33125

and the Registered Agent at such registered address is:

HENRY A. LOPEZ-AGUIAR, ESQ.
3445 N.W. 7th Street
Miami, Florida 33125

VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence, or until their successors are elected and are duly qualified, are:

NAME	ADDRESS
CAMILO MARTINEZ	10094 N.W. 4th Lane Miami, Florida
JORGE MARTINEZ	10094 N.W. 4th Lane Miami, Florida
LUCIANO SAGNOTTI	10160 Beckley Boulevard Boca Raton, Florida
SUSANA SAGNOTTI	10160 Beckley Boulevard Boca Raton, Florida
STEFANO SAGNOTTI	10160 Beckley Boulevard Boca Raton, Florida
FRANCISCO JAVIER BEHRENS	10094 N.W. 4th Lane Miami, Florida

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IX.

The name and street address of each incorporator is:

NAME	ADDRESS
CAMILO MARTINEZ	10094 N.W. 4th Lane Miami, Florida

X

The By-Laws of this corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This corporation shall have, in addition to a President, Vice President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

XIII


Every person who now is or hereafter shall become Directors of this corporation shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of what ever nature, to which he is or shall be made part by reason

of his being or having been a Director of the corporation whether or not he is a Director of the corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 20th day of April 1995.


CAMILO MARTINEZ

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That LA ESPIGA DORADA, INC. (THE GOLDEN SPIKE, INC.)

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of Miami, County of Dade, State of Florida, has named: HENRY A. LOPEZ-AGUIAR, ESQ. located at: 3445 N.W. 7th Street, Miami, Florida, 33125 as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the 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.

REGISTERED AGENT

HENRY A. LOPEZ-AGUIAR, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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