

P95000037464

SHELL, FLEMING, DAVIS & MENGE

ATTORNEYS AT LAW

PENSACOLA, FLORIDA 32508-1801

THOMAS A. SHELL
FURTHER FURTHER
PETER D. DAVIS, JR.
BARRY L. KUPFER
DANNY L. KUPFER
CHARLES L. HOFFMAN, JR.
STEPHEN B. HILL
MAURICE DUKINAN
JAN SHACKELFORD

May 8, 1995

POST OFFICE BOX 1801
226 MALCOLM PLACE
SEVENTH FLOOR SEVILLE TOWER
AREA CODE 904
TELEPHONE 434-2411
FAX # 434-1074

Tim Murphy, Corporate Specialist
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

700001489257
-05/16/95 -01135 -016
****122.50 ****122.50

Re: EXPORTA, INC.

Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation for the referenced corporation. Both have been subscribed and acknowledged by the incorporators. If the articles meet with your approval, we would appreciate your filing the original and certifying and returning the copy to our office.

Also enclosed is a copy of your letter of March 27, returning our original documents on Colusa Enterprises, Inc. Also enclosed is our check for \$122.50 representing payment of the following items:

Filing fee \$35.00
Certified copy of articles 52.50
Registered Agent Designation 35.00

Thank you for your assistance in this matter.

Yours sincerely,

SHELL, FLEMING, DAVIS & MENGE



Charles L. Hoffman, Jr.

CLHjr/ecv
Enclosures
H1520-20409

FILED
MAY 10 1995
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EXPORTA, INC.**

FILED
95 MAY 10 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators file these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be EXPORTA, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of the corporation convertible into or carrying a right to subscribe to shares of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

EXPORTA, INC.
913 Gulf Breeze Parkway, Suite 38
Gulf Breeze, Florida 32561

The Board of Directors may change the address from time to time to any other address in the State of Florida.

**ARTICLE VII. REGISTERED AGENT AND
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Alvaro Mendez
913 Gulf Breeze Parkway, Suite 38
Gulf Breeze, Florida 32561

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX. INITIAL DIRECTORS

The names of the initial directors of this corporation and their street addresses are:

Alvaro Mendez
1408 Maldonado Drive
Pensacola Beach, Florida
32561

Jo A. Hall
23 Calle Hermosa
Pensacola Beach, Florida
32561

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and, subject to the priority of the corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to

have waived their privilege of purchasing, and the stockholders or the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

ARTICLE XI. INDEMNIFICATION

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

ARTICLE XII. INCORPORATORS

The names and street addresses of the Incorporators of this corporation are:

Alvaro Mendez
1408 Maldonado Drive
Pensacola Beach, Florida
32561

Jo A. Hall
23 Calle Hermosa
Pensacola Beach, Florida
32561

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders

sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 4th day of May, 1995.

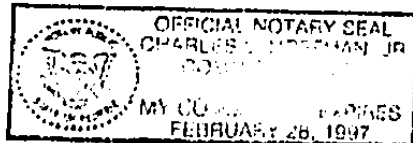

ALVARO MENDEZ - INCORPORATOR



JO A. HALL - INCORPORATOR

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public, personally appeared ALVARO MENDEZ and JO A. HALL, who are personally known to me or who have produced _____ as identification, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on the 4th day of May, 1995.





Typed Name: Charles L. Hoffmann, Jr.
Notary Public
My commission expires: 2/28/97

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EXPORTA, INC., at the place designated in the Articles of Incorporation, ALVARO MENDEZ agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: May 4, 1975


ALVARO MENDEZ

FILED
MAY 10 11:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P95000037464

Exporta, Inc.
226 Palafox Place
Pensacola, FL 32501

June 11, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to
Articles of Incorporation of
Exporta, Inc.

100001836691
-07/17/96--01059--004
*****35.00 *****35.00

Gentlemen

Please find enclosed Articles of Amendment for the above-referenced corporation,
along with a check in the amount of \$35.

Very truly yours,



Al Mendez
President

/bmr
Enclosures

cc: Jo Hall

SH 7/23
NC

FILED
96 JUL 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPORTA, INC.

FILED
JUL 17 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of Exporta, Inc. is amended to read as follows:

ARTICLE I

The name of this corporation shall be Ceviche's, Inc.

2. The foregoing Amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of June, 1996.


IN WITNESS WHEREOF, the undersigned president and directors of this corporation have executed these Articles of Amendment on this 10 day of ~~June~~ *July*, 1996.


Al Mendez, President/Director

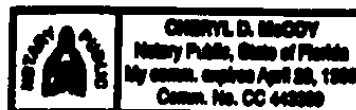

Jo A. Hall, Vice President/Director

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 10 day of ~~June~~ *July*, 1996, by Al Mendez, as President of Ceviche's, Inc., a Florida corporation.


Notary Public, State of Florida

My commission expires: _____



STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 10 day of ~~June~~, *July* 1996, by Jo A. Hall, as Vice President of Ceviche's, Inc., a Florida corporation.

Cheryl D McCoy
Notary Public, State of Florida

My commission expires: _____

