

May 31, 1995

(_0.07795--01037--009 -08/07/95--01037--009 *****70.00 *****70.00

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

Greetings:

Please file Articles of Incorporation for LOS AZTECAS, INC.

An original and a copy of the Articles are enclosed along with an Acceptance of Appointment as Registered Agent and a check in the amount of \$70.00. The check represents payment of the following fees:

Filing Fee \$ 35.00
Registered Agent
Appointment 35.00
Total \$ 70.00

95 JUH-6 PHIZU39
SECRETARY OF SOME
TALLAHASSEE, FLURID

Please send the date-stamped copy of the Articles cto

Feel free to telephone me should you have any questions.

Thank you.

Sincerely,

Andrew L. Graham

ARTICLES OF INCORPORATION OF LOS AZTECAS, INC.

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is LOS AZTECAS, INC.

ARTICLE IL ADDRESS

The corporation's address is 4502 W. Hillsborough Ave., Tampa, Florida 36

95 JUH - 6 PH 12: 39 SECRETARY OF SAIL ALLAHASSEE, FLORID

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence will commence May 31, 1995; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE IV BUSINESS AND POWERS

The corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

ARTICLE V AUTHORIZED SHARES

The corporation is authorized to issue 1,000 shares of \$0.01 par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation. Shareholders of the corporation will not have preemptive rights.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 4502 W. Hillsborough Ave., Tampa, Florida 33614 and the initial registered agent at that same address is Salvator Gutierrez.

ARTICLE VII INITIAL DIRECTORS

The following individuals will be the initial directors of the corporation:

Salvator Gutierrez Antonio Garcia Baltazar Bertano

The initial directors will hold office for the first year of the corporation's existence and until their successors are duly elected and qualified, subject to their earlier resignation, or their removal from office by the shareholders of the corporation at any time with or without cause.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Salvator Gutierrez, 4502 W. Hillsborough Ave., Tampa, Florida 33614.

	The undersigned in	corporator has exe	cuted these Articles of Incorporation this $3/s^+$
day of	Mey	, 19 <u>.95</u> .	ela Colonia
			deliber Suchris 10

Salvator Gutierrez, Incorporator

95 JUN -6 PH 12: 39
SECRETARY OF STATE
TALLAHASSEE, FLORID

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation set forth below. I am familiar with and accept the obligations of this position.

- 1. The name of the corporation is LOS AZTECAS, INC.
- 2 The name and address of the registered agent is:

Salvator Gutierrez 4502 W. Hillsborough Tampa, Florida 33614

Salvator Gutierrez

Date: 5/3//5

95 JUN -6 PHI2: 39
SECRETARY OF STAIL
TALLAHASSEF