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004-222-0191 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 830740 --120000

AUTHORIZATION :

Patricia P. P. P.

COST LIMIT : \$ 122.50

ORDER DATE : February 2, 1996

ORDER TIME : 9:43 AM

ORDER NO. : 830740

CUSTOMER NO: 120000

400001705134

CUSTOMER: Jane Dever, Asst Secretary
PERRY SHAPIRO MILLER & JARKESY

Suite 600
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: MEXICO BOB'S, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: NJP

EXAMINER'S INITIALS:

RECEIVED
96 FEB -2 AM 11:26
DIVISION OF CORPORATION
FILED
96 FEB -2 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96/106

ARTICLES OF INCORPORATION
OF

MEXICO BOB'S, INC.

FILED

96 FEB -2 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be MEXICO BOB'S, INC. The mailing address is: C/O Robert Lee Shapiro, Esquire, Perry, Shapiro, Jarkesy & Adams, P.A., 1645 Palm Beach Lakes Boulevard, Suite 600, West Palm Beach, Florida 33401.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United State or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1645 Palm Beach Lakes Boulevard, Suite 600, West Palm Beach, Florida 33401, and the name of the initial registered agent at such address is Robert Lee Shapiro.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

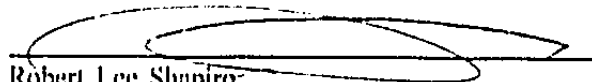
Robert Lee Shapiro, Esquire
Perry, Shapiro, Jarkesy & Adams, P.A.
1645 Palm Beach Lakes Boulevard, Suite 600
West Palm Beach, Florida 33401

ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles is:

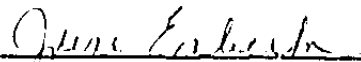
Robert Lee Shapiro, Esquire
Perry, Shapiro, Jarkesy & Adams, P.A.
1645 Palm Beach Lakes Boulevard, Suite 600
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, I have made and subscribed these Articles this 15th
day of February, 1996.

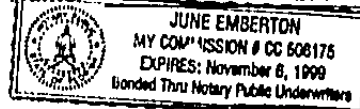

Robert Lee Shapiro

STATE OF FLORIDA
COUNTY OF PALM BEACH

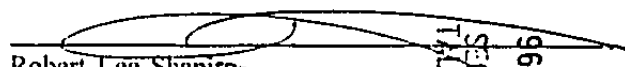
The foregoing instrument was acknowledged before me this 15th day of February, 1996, by Robert Lee Shapiro, who is personally known to me or who has produced a driver's license as identification and who did take an oath.


Notary Public State of Florida at Large
Commission Expires:

Printed Name: June Emberton



I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH
IN THESE ARTICLES OF INCORPORATION.


Robert Lee Shapiro

FILED
96 FEB -2 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA