

HITOKRVICE

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FAX: 904 222-4000

PHONE: (305) 871-0008

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((H9600003740))

NAME: GRAY, MICHAEL STORE, INC.

FAX: 904 222-4000

DATE RECEIVED: 15/1996

CERTIFICATE OF INCORPORATION

NUMBER: 15/1996

ESTIMATED CHARGE: \$122.50

FLORIDA PROFIT CORPORATION P.A.

CERTIFICATE OF INCORPORATION

NUMBER: 15/1996

CERTIFICATE OF STATUS

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 070402002741

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1996

MIT PRODUCTS & SERVICE

VIRGINIA GARDENS, FL

SUBJECT: BRAVO MEXICAN STORE, INC.
REF: W96000005741

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000003748
Letter Number: 896A00012055

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1996

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000003748
Letter Number: 896A00012055

RECEIVED
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SIGN OF CORPORATIONS

H96000003740

ARTICLES OF INCORPORATION
OF

BRAVO MEXICAN STORE, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRAVO MEXICAN STORE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1010-10TH ST. EAST
PALMETTO, FLORIDA 34221

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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96 MAR 18 PM 5 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000003748

PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36th St. Ste. 301
Miami, Florida 33166
Phone (305) 871-0008

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EILEEN MARTINEZ
1129 DANNY DRIVE
SARASOTA, FLORIDA 34243

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) director initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

EILEEN MARTINEZ
1129 DANNY DRIVE
SARASOTA, FLORIDA 34243

ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

EILEEN MARTINEZ PRESIDENT/DIRECTOR/TREASURER/SECRETARY 100 SHARES

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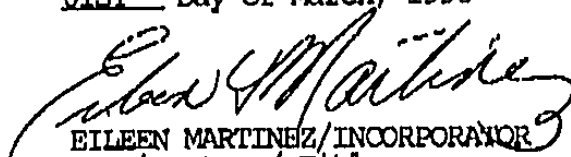
ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

EILEEN MARTINEZ
1129 DANNY DRIVE
SARASOTA, FLORIDA 34243

The undersigned has (have) executed these Articles of Incorporation this
01ST Day of March, 1996


EILEEN MARTINEZ/INCORPORATOR
Signature/ Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: BRAVO MEXICAN STORE, INC.

2. The name and address of the registered agent and office is:

EILEEN MARTINEZ
(NAME)

1129 DANNY DRIVE
(ADDRESS)

SARASOTA, FLORIDA 34243
(CITY/STATE/ZIP)

SIGNATURE *Eileen Martinez*

TITLE President

DATE March 01, 1996

CLERK OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Eileen Martinez*

DATE March 01, 1996

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