

P96000024563

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0071
904-2-0300 FAX

800-342-8006

CSC networks
PRINCIPAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 886443 119520A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : March 19, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 886443

CUSTOMER NO: 119520A

CUSTOMER: Ms. Iyon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

400001749424
-03/19/96--01090--005
****122.50 ****122.50

DOMESTIC FILING

NAME: SOUTH AMERICAN CAFE, INC.

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GLS

EXAMINER'S INITIALS: _____

RECEIVED
FEB 19 1996
FEB 19 1996
FEB 19 1996

GB 3/20/96

FILED

96 MAR 19 AM 9:26

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
SOUTH AMERICAN CAFE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is SOUTH AMERICAN CAFE, INC.

**ARTICLE II
OFFICES**

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

**3204 NW. 122 AVENUE
SUNRISE, FL 33323**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: RESTAURANT
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**EDMUNDO RIBEIRO
3204 N.W. 122 AVENUE
SUNRISE, FL 33323**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

**EDMUNDO RIBEIRO, ANTONIO F. ALVES DE ARAUJO, ADELINO DE LIMA
ARAUJO FILHO
3204 N.W. 122 AVENUE
SUNRISE, FL 33323**



President



Vice-president



Treasurer

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

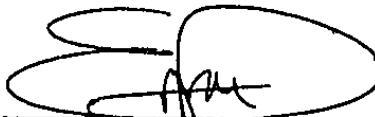
**PRESIDENT
EDMUNDO RIBEIRO
3204 N.W. 122 AVENUE
SUNRISE, FL 33323**

**VICE-PRESIDENT
ANTONIO F. ALVES DE ARAUJO
3204 N.W. 122 AVENUE
SUNRISE, FL 33323**


**TREASURER
ADELINO DE LIMA ARAUJO FILHO
3204 N.W. 122 AVENUE
SUNRISE, FL 33323**

The undersigned has (have) executed these Articles of Incorporation this

____ 18. ____ day of ____ March _____, 1996 _____



Signature/President



Signature/Vice-President



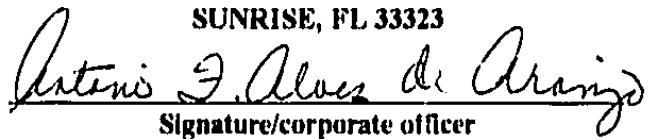
Signature/Treasurer

**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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SOUTH AMERICAN CAFE, INC.**
2. The name and address of the registered agent and office is:

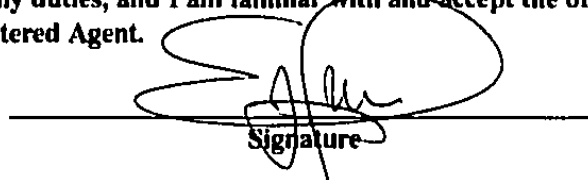
**EDMUNDO RIBEIRO
3204 N.W. 122 AVENUE
SUNRISE, FL 33323**


Signature/corporate officer

Title vice-president

Date 03/18/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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

Date 03/18/96

FILED

96 MAR 19 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

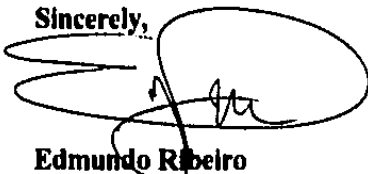
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Article of Corporation for: SOUTH AMERICAN CAFE, INC.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

**FROM: EDMUNDO RIBEIRO
3204 N.W. 122 AVENUE
SUNRISE, FL 33323**

Sincerely,

A handwritten signature in black ink, appearing to read 'Edmundo Ribeiro', is written over a large, loopy circular flourish.

**Edmundo Ribeiro
President**