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PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
109 EAST PALMER STREET
TALLAHASSEE, FL 32304
FAX: (904) 922-4000
FROM: EMPIRE CORPORATE SERVICE COMPANY
492 FLAGLER DRIVE
SUITE 200
MIAMI FL 33135
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

((H90000004654))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SABOR IN THE ISLANDS, INC.
FAX AUDIT NUMBER: H90000004654 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/01/1996 TIME REQUESTED: 15:24:21
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 9 METHOD OF DELIVERY: FAX
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96 APR -2 PM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SECTION OF CORPORATIONS

96 APR -2 AM 8:17

RECEIVED

ARTICLES OF INCORPORATION
OF
SAROR IN SUNNY ISLAND, INC.

SECRETARY OF STATE
FILED

95 APR -2 PM 3:05

FILED

The undersigned hereby associates himself for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the said State of Florida, providing for the information, rights, privileges, immunities and liabilities of the corporation for profit.

ARTICLES I

The name of the corporation is SAROR IN SUNNY ISLAND, INC.

ARTICLES II

The general nature of the business to be conducted and carried on by this corporation is:

(a) Any and all business permitted under the laws of United States and the State of Florida.

(b) To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida, including, but not limited to, the right and power to manufacture, distribute, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe-deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

New Law & Assoc., Inc.
1030 E. 4th Ave.
Hialeah, FL 33010
(305) 888-8141
H. Ferraz

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(c) The foregoing shall be construed as independent businesses, and the enumeration of any specific business shall not restrict any other business of the corporation.

(d) The corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation, or to enhance the value of it's assets.

(e) Any meeting of the stockholders or directors may be held within or without the State of Florida, at such place as the by-laws of the corporation may designate.

(f) To enter into, make and perform contracts of every kind of description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.

(g) (1) The corporation shall have the right to purchase, take, receive, or otherwise acquire, hold, own, pledge, grant a security interests in, transfer or otherwise dispose of it's own shares but purchase it's own shares, whether direct or indirect, shall be made only to the extent of unreserved and unrestricted surplus.

(2) To the extent that earned surplus or capital surplus is used as the measure of the corporation's right to purchase it's own shares, such surplus shall be restricted so long as such shares are held as treasury shares. Such restrictions shall be allocated on a pro rata basis to the treasury shares and upon the disposition or cancellation of any such shares, the restriction shall be removed to the extent it is attributable to the shares disposed of or canceled.

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(3) Notwithstanding the limitations contained in subsection (1), the corporation may purchase or otherwise acquire its own shares for the purpose of:

- (a) Elimination fractional shares.
- (b) Collecting or compromising indebtedness to the corporation.
- (c) Paying dissenting shareholders entitled to payment for their shares under the provisions of the General Corporation Act.
- (d) Effecting, subject to the other provisions of the General Corporation of Act, the retirement of its redeemable shares by redemption price.

(4) No purchase of or payment for its own shares shall be made by a corporation at a time when the corporation is insolvent or when such payment would make it insolvent.

(h) The corporation may keep books of the company outside the State of Florida, except as may otherwise be provided by law.

(i) The company may make by-laws not inconsistent with the Constitution or laws of the United States, the State of Florida, or with these Articles of Incorporation.

(j) The corporation shall have full power and lawful authority to issue execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold buy and sell stock of other corporations; to secure any indebtedness due it in the same manners common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements or assignments of personal property or other security. It may sue or be sued, contract or be contracted with, and do any and all other act necessary or incidental to the powers herein specifically designated.

(k) The stockholders shall have the power, either in the by-laws of the corporation or by contractual agreement among themselves, to make any provisions for cumulative voting and to make any limitations on the sale

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assignment, transfer, pledge, hypothecation or other disposition of the stock of the corporation, as to which the stockholders of the corporation deem necessary and/or proper, for the best interests of the corporation.

(1) The objects and purposes specified in the foregoing clauses shall be, except where otherwise expressed, in no way limited or restricted, by reference to, or inference from, the terms of any other clause in these Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of these Articles shall be regarded as independent objects and purposes.

ARTICLE XIX

(a) The stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which said agreement shall be binding upon all persons.

(b) The maximum shares of stock which this corporation is authorized to have outstanding at any time shall be Seventy-Five Hundred (7500) at One Dollar (\$1.00) per value each, and all said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and the regulations issued of the Internal Revenue Code to continue for a period not greater than two(2) years from the acceptance of these Articles of Incorporation by the State of Florida.

(c) All of the aforementioned stock is to be issued as fully paid for and non-assessable.

(d) There shall be pre-emptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to or acquiring shares. Stock in other corporations

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in going business may be purchased by the Corporation in return for the issuance of its capital stock; the said purchase shall be on such basis, and for such consideration, and the issuance of so much capital stock as the Directors of the Corporation may decide.

ARTICLE IV

The amount of capital with which this corporation may begin business shall not be less than One Hundred Dollars (\$100.00)

ARTICLE V

The existence of this corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent and registered office of this corporation and principal place of business is: GUILLERMO FERNANDEZ-PEDRINAN, 8948 N.W. 148 STREET MIAMI LAKES, FLORIDA 33016 However, this corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The corporation shall have One (1) Director 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. (a) In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized:

- (1) To make, alter, amend or repeal the by-laws of the corporation.
- (2) To authorized and cause to be executed mortgages and liens upon the real and personal property of the corporation.
- (3) To set apart, out of any funds of the corporation available for dividends a reserve or reserves for any purpose, and to abolish any such reserve in the manner in which it was created.
- (4) When, and as authorized by the affirmative vote of the holders of all of the stock issued and outstanding having voting power given at a stockholders' meeting duly called for that purpose or when authorized by the written consent of the holders of all of the voting stock issued and outstanding, to sell lease or exchange all of the property and assets

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of the corporation, including its good will and its corporation franchise, upon such terms and conditions and for such consideration which may be in whole, or in part, shares of stock in and/or other securities of any other corporations, as the Board of Directors shall deem expedient and for the best interests of the corporation.

ARTICLE VIII

The names and street addresses of the first Board of Directors are:

NAME	ADDRESS
GUILLERMO FERNANDEZ-PEDRINAN ANA FERNANDEZ-PEDRINAN	8948 N.W. 148 STREET MIAMI LAKES, FLORIDA 33016

ARTICLE IX

The names and street addresses of each subscriber and incorporator of these Articles of Incorporation is:

NAME	ADDRESS
GUILLERMO FERNANDEZ-PEDRINAN	8948 N.W. 148 STREET MIAMI LAKES, FLORIDA 33016

ARTICLE X

(a) In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, and to alter and amend the by-laws of this corporation, to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens without limit as to the amount upon the property and franchises of this corporation.

(b) This corporation may, in its by-laws, confer powers upon its Directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statutes.

(c) No contract or other transaction between the corporation and any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the Directors or Officers of this corporation is, or are, interested in, or is a member, stockholder, director or officer

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or are members, stockholders, directors, or officers of such other firm or corporation; and any director or officer, or officers, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction of this corporation with any person or persons, firm association or corporation shall be affected or invalidated by reason of the fact that any director or directors or officer or officers of this corporation, is a party or are parties, or interested in, such contract, act or transaction, or in any way connected with such person or persons, firm, association or corporation, and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may in any way be interested; directors, when so interested, shall be counted present as directors, meetings for the purpose of determining the existence of a quorum and may vote at such meetings as fully and with the same effect as if not so interested.

IN WITNESS WHEREOF, the parties of these Articles of Incorporation have hereunto set their hands and seals this 28th day of March A.D. 1996


 GUILLERMO FERNANDEZ-PEDRINAN

STATE OF FLORIDA

COUNTY OF DADE

ss.

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above, to the acknowledgements personally appeared GUILLERMO FERNANDEZ-PEDRINAN to me known to be person described in the foregoing Articles of Incorporation as the subscriber in, and who executed the same.

WITNESS MY hand and official seal in the County and State named above this 28 day of March 1996.

NOTARY PUBLIC, State of Florida

At Large

My commission expires:

96 APR - 2 MIO-09.
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

ACKNOWLEDGEMENT: (Must be signed by Designated Registered Agent)
 Having been named to accept service of process for the above corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:


 GUILLERMO FERNANDEZ-PEDRINAN
 (REGISTERED AGENT)

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P96000028406

Check Number Only

VALIDATION ONLY

H. Fereaz
Requestor's Name
1030 E. 4 Avenue.
Address
Hialeah, FL 33010
City State ZIP Phone

FILED
56 APR 29 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

SABOR in Sunny Island, Inc.

- | | | |
|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NC
4/29

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ARTICLES OF AMENDMENT FOR NAME CHANGE

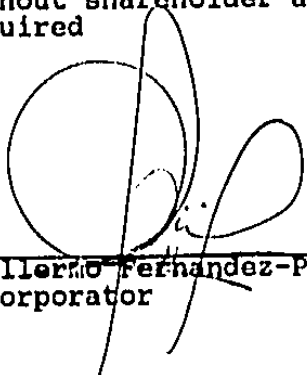
1. The following provisions of the Articles of Incorporation of SADOR IN SUNNY ISLAND, INC., a Florida corporation, filed in State of Florida on April 2, 1996, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

ARTICLE I

The name of the corporation shall be BOLERO'S ROTISSERIE, INC.

2. The foregoing amendment was adopted by the Incorporator without shareholder action and shareholder action was not required

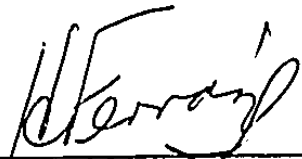

Guillermo Fernandez-Pedrinan
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

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96 APR 29 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME the undersigned authority, personally appeared GUILLERMAO FERNANDEZ-PEDRINAN, as Incorporator of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his/her knowledge and belief.

WITNESS my hand and official seal this 24 day of April, 1996


Notary Public
State of Florida

My Commission Expires:

HERMENEGILDO FERRAZ
Notary Public, State of Florida
My Comm. Expires Mar. 20, 1998
No. CC 347255
Bonded Thru Official Notary Service

P96000028406

12/12/96

H. FERRAZ

Requester's Name

1030 E. 4 AVE.

Address

Hialeah, FL 33010

City

State

Zip

Phone

888-8141A

VALIDATION ONLY

FILED
96 DEC 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-12/16/96--01013--009
35.00 **35.00

CORPORATION(S) NAME

BOLEROS ROTISserie, Inc.

Empire Toll Free: 1-800-432-3028

- | | | |
|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Walk Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

AM 12/23/96

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DEC 16 AM 10:23
CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1996

EMPIRE

MIAMI, FL

SUBJECT: BOLERO'S ROTISSERIE, INC.
Ref. Number: P96000028406

We have received your document for BOLERO'S ROTISSERIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 796A00055974

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLERO'S ROTISserie, INC.

FILED
96 DEC 23 PM 1:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation:

FIRST:

ARTICLE VI

The Name Street address of the register agent and register office of this corporation and principal PLACE of bussiness is:

JUAN C. SCHIFF 16850 COLLINS AVE # 102 NORTH MIAMI BEACH FL 33160

SECOND:

ARTICLE VIII

The Board of Directors shall consist of a total of One (1) persons, and the names and address of this person who are to serve as new director are:

JUAN C SCHIFF	16850 COLLINS AVE # 102	PRESIDENT &
	NORTH MIAMI BEACH FL 33160	DIRECTOR

THIRD:

ARTICLE IX

The name and street addresses of each subscribe and incorporator of these Article of Incorporation is.

JUAN C SCHIFF 16850 COLLINS AVE # 102 NORHT MIAMI BEACH FL 33160

FOURTH:

ARTICLE XI

The name and address of the person signing these article of amendment are :

JUAN C SCHIFF	16850 COLLINS AVE # 102	7,500 SHARE
	NORTH MIAMI BEACH FL 33160	

FIVE:

The date of the amendment is adopted is December 10 1996.

SIX:

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

Signed this 10 days of December, 1996.



JUAN C. SCHIFF
PRESIDENT

STATE OF FLORIDA

COUNTY OF DADE

)
SS.
)

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above, to the acknowledgements personally appeared **JUAN C. SCHIFF** to me known to be person described in the foregoing Articles of Incorporation as the subscriber in, and who executed the same.

WITNESS MY hand and official seal in the County and State named above this 19 day of December 1996.


NOTARY PUBLIC, State of Florida

At Large

My commission expires:

HERMENEGILDO FERRAZ
Notary Public, State of Florida
My Comm. Expires Mar. 20, 1998
No. CC 347255
Send The Official Notary Seal

ACKNOWLEDGEMENT: (Must be signed by Designated Registered Agent)

Having been named to accept service of process for the above corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

JUAN C SHIFF

(REGISTERED AGENT)

-8-