

CR2E031(1/95)

FILED
JUL 13 PM 2:19
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EL TAMARINDO CAFETERIA, INC.

Article I - Name

The name of this Corporation is EL TAMARINDO CAFETERIA, INC.

Article II - Duration

This Corporation shall have perpetual existence

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue sixty shares of no par value Common Stock which shall be designated "Common Shares".

Article V - Preemptive Rights

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

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 9621 NW 27th. Avenue, Miami, Florida 33147 and the name of the initial registered agent of this corporation is

BERTILIA GUZMAN

(2)

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of director may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name and addresses of the initial directors of this corporation is::

Bertilía Guzman

18985 NW 63 Ct. Circle
Miami, Florida 33015

Article VIII - Incorporator

The name and address of the persons signing these Articles of Incorporation is:

Bertilía Guzman

18985 NW 63 Ct. Circle
Miami, Florida 33015

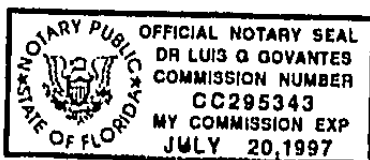
IN WITNESS WHEREOF, the undersigned subscriber have executed these articles of incorporation this 9th. day of May, 1996.


Bertilía Guzman

STATE OF FLORIDA)) S.S.
COUNTY OF DADE)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th. day of May, 1996.

D. Lynn Lovan
Notary Public, State of Florida
at Large



(4)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That EL TAMARINDO CAFETERIA, INC. desiring to organize under the laws of the State of Florida with its principal office at 9621 NW 27th. Avenue, Miami, Florida 33147 (same address as reg. agent) has named BERTILIA GUZMAN

ACKNOWLEDGMENT:

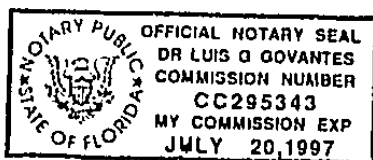
Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bertilía Guzman

IN WITNESS WHEREOF, We have made this Certificate and have hereunto set our hands and seals this 9th. day of May, 1996.

Dr. Luis G. Govantes
Notary Public
State of Florida at Large

My commission expires:



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MAY 13 PM 2:19
MILWAUKEE, FLORIDA