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TO DIVISION OF CORPORATIONS

FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#1 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #1 (305)592-9591

NAME: ALLIANCE HOTEL & RESTAURANT SUPPLIES, INC.

AUDIT NUMBER..... H96000012144
DDC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS. . Ø

PAGES..... 3

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NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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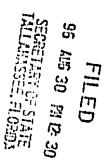
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ARTICLES OF INCORPORATION

OF

ALLIANCE HOTEL & RESTAURANT SUPPLIES, INC.



THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: <u>ALLIANCE HOTEL & RESTAURANT</u> SUPPLIES INC.

ARTICLE JI: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF ILORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7790 NW 67TH STREET MIAMI, FLORIDA 33166

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Elisa J. Oltra

7790 N.W. 67th St. Miami, Fl 33166 (305) 444-8800

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ARTICLE Y. OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE RECECTED ARE:

PRESIDENT

ELISA J. OLTRA 7796 NW 67TH STRBET MIAMI, FLORIDA 33166

ARTICLE VI. INCORPOSATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION

ELISA J. OLTRA SSN 589-29-6096 7790 NW 67TH STREET MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF AUGUST OF 1996.

SIGNATURE OF INCORPORATOR

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 26TH DAY OF AUGUST OF 1996 BY ELISA J. OLTRA OF ALLIANCE HOTEL & RESTAURANT SUPPLIES, INC.

NOTARY PUBLIC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/BEGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS: ALLIANCE HOTEL & RESTAURANT SUPPLIES, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ELISA J. OLTRA SSN 589-29-6096 7790 NW 67TH STREET MIAMI, FLORIDA 33166

SIGNATURE:

ELISA J. OLTRA, PRESIDENT

DATE: AUGUST 26, 1996

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.

ELISA J. OLTRA, REGISTERED AGENT

DATE: AUGUST 26, 1996