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TO: DIVISION OF CORPORATIONS

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FROM: FAB-T CORP. AGENTS, INC.

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NAME: LA RAMPA CAFETERIA REBTAURANT CORP.

AUDIT NUMBER..... H96000015153

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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** ENTER 'M' FOR MENU. **

10/28/96

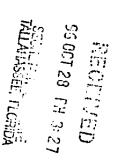
FLORIDA DIVIBION OF CORPORATIONS
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TRANSLATION: THE RAMP CAFETERIA RESTAURANT CORP.

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ARTICLES OF INCORPORATION

OF

LA RAMPA CAPETERIA RESTAURANT CORP.

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THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWINGS ARTICLES OF INCOR PORATION FOR SUCH CORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS, LA RAMPA CAPETERIA RESTAURANT CORP.

ARTICLE !!

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE 111

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF NO PAR VALUE. ALL STOCK IS TO ISSUED AS FULLY PAID AND EXEMPT FROM ASSEMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE UNDRED DOLLARS.

ARTICLE V : }

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 2925 N.W. 27 AVE. **MIAMI, PLORIDA 33142**

Prepared by: Raul D. Lopez 329 S.W. 136th Pl Miami, Fl 33184 (305) 634-3912

ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

ARTICLE IX

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE, RAUL D. LOPEZ, PRESIDENT, SECRETARY 4 TREASURER, AT 329 S.W. 136 PLACE MIAHI. FLORIDA 33184.

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE, FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XII

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUVSCRIBED THIS ARTICLES OF INCORPORATION IS, RAUL D. LOPEZ, AT 329 SW 136 PL, HIAHI, PLORIDA 33184.

H96000015153

ARTICLE XIII

IN WITNESS WHEREOF, WE	HAVE HEREUNT	D SET OUR HANDS AN	D SEALS
THIS 28 DAY OF	OCTOBER	19.96	
	RAUL D.	LOPEST MUSCRIMED.	(SEAL (NT. (SEAL (
STATE OF FLORIDA) COUNTY OF DADE)	٠		
I HEREBY CERTIFY THAT AND OFFICER DULY AUTHO OATHS IN THE STATE OF	RIZED TO TAKE	ACKNOWLEDGMENTS A	ND ADMINISTAR
TO ME WELL KNOWN TO BE THE FOREGOING ARTICLES BEFORE ME THAT THEY EX THE PURPOSE THEREIN EX	OF INCORPORAT	TION, AND WHO ACKN	OWLEDGED
WITNESS, MY HAND AND O			

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES.

H96000015153

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED 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.

. THE NAME OF THE CO	RPORATION IS,	LA RAHPA CAPBTERI	A RESTAURANT COR
. THE NAME AND ADDRE	SS OF THE REGIS	TERED AGENT AND	OFFICE IS.
RAUL D. LOPEZ, AT 2925	NW 2"TH AVE, HIAH	I, PLORIDA 33142.	
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	<u>.</u>	0'1	
	SIGNATURE	March .	
	TITLE	PRESIDENT	
	DATE	10/28/96	

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITI ON AS REGISTERED AGENT.

SIGNATURE REGISTERED AGENT

DATE 10/28/96