

PA6000101437

The correct address were these documents should be send

back is :

GILBERT TAX SERVICE
7330 S. W. 12 ST.
MIAMI, FL 33144

900002029729--8
-12/16/96--01028--002
****122.50 ****122.50

If you have to contact me please call (305)264-3712 and leave me
a message and I will return your call as soon as possible

TELEPHONE # (305) 264-3712
GILBERTO VILLALONGA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 11:43

g/villalonga

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 AM 11:43

ARTICLES OF INCORPORATION

OF

CARABALLO BOX LUNCH, INC.

ARTICLE I

The name of the Corporation is :CARABALLO BOX LUNCH, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue are one hundred (100) shares, \$1.00 par value each share.

ARTICLE IV

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V

The Corporation shall have *ONE* (1) director initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws , but shall never be less than one (1) director. The name and street address of each member of the initial Board of Director who shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and qualified, is:

NAME	ADDRESS
Magalys Molina President	142 East 14 Street Hialeah, Fl 33010

ARTICLE VI

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

NAME	ADDRESS
Magalys Molina President	142 East 14 Street Hialeah, Fl 33010

ARTICLE VII

The street address of the initial registered and principal office of the Corporation is 142 East 14 Street, Hialeah, Fl. 33010, and the name of the initial registered agent of the Corporation at that address is Magalys Molina.

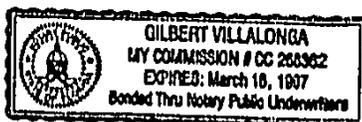
IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 12th day of December 1996.


Magalys Molina Incorporator
President
December 12, 1996

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that Magalys Molina, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation; and I FURTHER CERTIFY that the said person making said acknowledged to be the individual described in and who executed the said instrument.

WITNESS my hand and seal in said County and State aforesaid, this 12th day of December 1996.



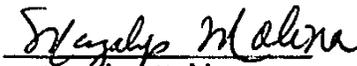


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

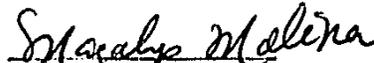
96 DEC 16 AM 11:43

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

IN COMPLIANCE with Section 607.034 and 607.325, Florida Statutes, the following is submitted : FIRST: CARABALLO BOX LUNCH, INC. to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Hialeah, State of Florida, has named Magalys Molina, located at 142 East 14 Street, Hialeah, State of Florida, as its Agent to accept service of process within the State of Florida.


Magalys Molina
President
December 12, 1996

HAVING BEEN named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Magalys Molina
President