

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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To us via _____ Return via _____

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REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY _____

WALK-IN
Will Pick Up

12/20 12:00
12/20

RE: Barbaros's Chile
Ranch, Inc.

C.C. FEE. DISBURSED

Capital Express™
✓ Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
✓ (J. Cert. Copy(s)) *photo*
Art. of Amend. File
Dissolution/Withdrawal
C U S-
Fictitious Name File
Name Reservation -12/20/96--01029--004
Annual Report/Reinstatement *****10.00 *****10.00
Reg. Agent Service
Document Filing
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.
SUBTOTALS

FILED
96 DEC 20 PM 2:14
TALLAHASSEE, FLORIDA

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

RECEIVED
96 DEC 20 AM 10:40
DIVISION OF CORPORATIONS

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF
BARBAROSA'S CHILE RANCH, INC.**

FILED
96 DEC 20 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Barbarosa's Chile Ranch, Inc., and the principal address and principal place of business is 21973 U.S. 19 North, Clearwater, Florida 34625.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, in the City of Clearwater, County of Pinellas, Florida 34624. The name of its registered agent at such address is Sandip I. Patel.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Robert E. Martin	21973 U.S. 19 North, Clearwater, FL 34625
Frank C. Peterson	21973 U.S. 19 North, Clearwater, FL 34625
Eugene P. Martin	21973 U.S. 19 North, Clearwater, FL 34625

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Sandip I. Patel, whose mailing address is c/o PATEL, MOORE & O'CONNOR, P.A., 18167 U.S. Highway 19 North, Suite 150, Clearwater, FL 34624.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 19th day of December, 1996.

By: Sandip I. Patel
Sandip I. Patel
Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

By: Sandip I. Patel
Sandip I. Patel
Registered Agent

PATEL, MOORE
& O'CONNOR

P96000102664

SANDIP I. PATEL
STEVEN W. MOORE
PATRICK M. O'CONNOR*

18167 U.S. 19 North
Harbourside Suite 150
Clearwater, Florida 34624
(813) 539-6800
Facsimile (813) 536-5936

REPLY TO: Clearwater

* LLM - Taxation

122 South Howard Avenue
Tampa, Florida 33606
(813) 254-1185
Facsimile (813) 254-0561

January 27, 1997
File No. 2009-0100

Department of State
Division of Corporations
Amendments Division
409 East Gaines Street
Tallahassee, FL 32301

000002070900--2
-01/28/97--01146--005
*****35.00 *****35.00

RE: Barbarosa's Chile Ranch, Inc. Articles of Amendment; Charter No. P96000102664

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation of Barbarosa's Chile Ranch, Inc, along with our check in the amount of \$35.00 for filing. Please process the enclosed at your earliest convenience.

If you have any questions, please do not hesitate to contact me.

Sincerely,

PATEL, MOORE & O'CONNOR, P.A.

Trisha Quick

Trisha Quick,
Legal Assistant

SIP/tq
Enclosure(s)

SH $\frac{2}{3}$
NC

FILED
97 JUN 28 PM 12:50
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARBAROSA'S CHILE RANCH, INC.

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

FIRST: The name of the corporation is Barbarosa's Chile Ranch, Inc.

SECOND: Amendments adopted:

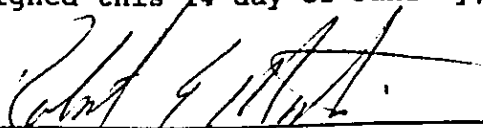
ARTICLE I. - NAME

The name of the Corporation is Bobarosa's Chile Ranch, Inc.

THIRD: The date of the above amendments adoption is January 14, 1997.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 14 day of January, 1997.



ROBERT E. MARTIN, PRESIDENT/DIRECTOR

RECORDED
JAN 15 1997
TALLAHASSEE, FLORIDA

97 JAN 20 PM 12:50

FILED