

P97000009889

RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

215 W. 56 ST. HIALEAH, FL. 33012
ph:(305)822-0669 bpr:770-6457 fax:(305)822-0803

1/24/97

SECRETARY OF STATE
DIVISION OF CORPORATION

400002069704--7
-01/27/97--01052--013
****122.50 ****122.50

Re: LA CASA DEL TE, INC.

Enclosed please find the original and one copy of the
Articles of Incorporation of the above corpotation,
together with my check in the amount of \$122.50
This represents the cost of filling fees and Registered Agent
Designation.

Very truly yours,

R. Reyes

Ramon Reyes

FILED
97 JAN 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE JAN 31 1997

RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

215 W. 56 ST. HIALEAH, FL. 33012
ph: (305)822-0669 bpr:770-6457 fax: (305)822-0803

JANUARY 23, 1997


TRANSLATION

OF CORPORATION NAME

LA CASA DEL TE, INC

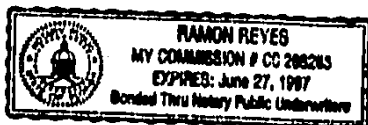
ENGLISH

THE TEA HOUSE, INC.


NELSON NIETO (VICE-PRESIDENT)

STATE OF FLORIDA
COUNTY OF DADE

Sworn to and subscribed before me this 23rd day of JANUARY,
1997, by NELSON NIETO who is personally known to
me.



Seal


Ramon Reyes Notary Public

FILED

97 JAN 27 PM 3: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

LA CASA DEL TE, INC.

ARTICLE I

The name of this Corporation shall be:

LA CASA DEL TE, INC.

ARTICLE II

This corporation may engage in the transaction of any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued of treasury shares of the corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have perpetual existence.

ARTICLE VI

The principal office of this Corporation shall be located at:

1564 WASHINGTON AVE. MIAMI BEACH, FL. 33139
with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors, with branch offices in such other cities or counties as may from time to time be authorized by its Board of Directors.

ARTICLE VII

This corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The stockholders of this Corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors of the Corporation.

ARTICLE VIII

The name and address of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and or until their earlier resignation, removal from office, or death are:

PRESIDENT/	RODOLFO LOPEZ	10737 N.E. 2nd PL. MIAMI SHORE, FL. 33161
VICE-PRESIDENT/	NELSON NIETO	14650 S.W. 49 St. MIAMI, FL. 33175
SECRETARY/	JORGE L. MACEDA	10737 N.E. 2nd PL. MIAMI SHORE, FL. 33161

ARTICLE IX

The name and address of the incorporators are:

RODOLFO LOPEZ	10737 N.E. 2nd PL. MIAMI SHORE, FL. 33161
---------------	--

The by-laws of this Corporation may be created, amended, changed or replaced by either the stockholder or the directors of the Corporation at any duly scheduled special meeting called for that purpose.

The undersigned do hereby subscribe, acknowledge and file these Articles of Incorporation this 24 day of JANUARY , 19 97.



Incorporator

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 JAN 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: LA CASA DEL TE, INC

2. The name and address of the registered agent and office is:

RODOLFO LOPEZ

10737 N.E. 2nd PL.

(P. O. BOX NOT ACCEPTABLE)

MIAMI SHORE, FL. 33161

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE VICEPRESIDENT

DATE 1/24/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE 1/24/97