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FEBRUARY 5TH, 1997

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-02/24/97--01012--017  
\*\*\*\*122.50 \*\*\*\*122.50

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32301

Re: ARTICLES OF INCORPORATION  
CAFE LOS AMIGOS, INC.

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filling fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



DALIA M. LEANDEZ  
680 SO. MILITARY TR. SUITE B  
WEST PALM BEACH, FL 33415  
(561) 478-1777

Dalia GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT RA address  
DATE 3/3/97  
DOC. EXAM. BL

FILED  
97 FEB 24 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAR 3 1997

ARTICLE OF CORPORATION

OF

CAFE LOS AMIGOS, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

CAFE LOS AMIGOS, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as CAFE transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 15525 SW WARFIELD BLVD, INDIANTOWN, FLORIDA 34956 and the name of the initial registered agent of this corporation at the above address is: MARIA PACHECO.

FILED  
97 FEB 24 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have one ( 1 ) Director(s) initially. The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director(s) of this corporation is:

MARIA PACHECO  
1097 SW BUCKSKIN TRAIL  
INDIANTOWN FL 34956

ARTICLE VI

INCORPORATORS

The name and address of the person(s) signing these Articles is:

MARIA PACHECO  
1097 SW BUCKSKIN TRAIL  
INDIANTOWN FL 34956

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

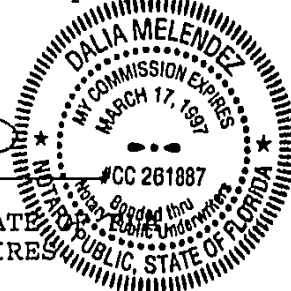
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5TH OF FEBRUARY, 1997

  
MARIA PACHECO  
PRESIDENT

COUNTY OF PALM BEACH  
STATE OF FLORIDA

I HEREBY CERTIFY that on this 5TH DAY OF FEBRUARY 1997 personally appeared before me, the undersigned authorities, MARIA PACHECO to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

  
DALIA MELENDEZ  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

CAFE LOS AMIGOS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 15525 SW WARFIELD BLVD INDIANTOWN, FLORIDA 34956, COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Maria Pacheco  
CORPORATE OFFICER

President  
TITLE

2-19-97  
DATE

FILED  
97 FEB 24 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Maria Pacheco

DATE

2-19-97