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4/24/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHN C. RODRIGUES~~ Brian
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: FRITANGA Y TORTILLERIA BOER, INC.
AUDIT NUMBER.....H9700006693
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Translation

Fritanga - Fried dish
Tortilleria - Tortilla establishment

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Fritanga y Tortilleria Boer, Inc.

Article II. Address

The mailing address of the Corporation is:
Fritanga y Tortilleria Boer, Inc.
13925 SW 66th Street
Miami FL 33183

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Alfonso Balmaseda
13700 SW 62nd Street, #121
Miami FL 33175

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Alfonso Balmaseda
Esperanza Balmaseda

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Leonardo Viota-Sesin | FL Bar Member 634115
Leonardo Viota-Sesin
7159 SW 8th Street
Miami FL 33144
305-265-1414 • Fax 305-265-7877

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Leonardo Viota-Sesin
Leonardo Viota-Sesin
7159 SW 8th Street
Miami FL 33144

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 24, 1997

The undersigned incorporator executed these Articles of Incorporation on April 24, 1997



LEONARDO VIOTA-SEGIN
by B.R. Fons as attorney-in-fact

Leonardo Viota-Sesin | FL Bar Member 634115
Leonardo Viota-Sesin
7159 SW 8th Street
Miami FL 33144
305-265-1414 • Fax 305-265-7877

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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TALLAHASSEE, FLORIDA

CORPORATION:

Fritanga y Tortilleria Boer, Inc.

REGISTERED AGENT/OFFICE:

**Alfonso Balmaseda
13700 SW 62nd Street, #121
Miami FL 33175**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ALFONSO BALMASEDA
by Leonardo Viota-Sesin as attorney-in-fact

Date: 4/24/97

Leonardo Viota-Sesin | FL Bar Member 634118
Leonardo Viota-Sesin
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