



APEX TITLE COMPANY

640 N.W. 36th COURT • SUITE D • MIAMI, FLORIDA 33125 • PHONE (305) 643-2928 (444-9755)

April 23, 1997

P 97060039411

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

TALLAHASSEE, FLORIDA
97 APR 30 PM 1:40

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-04/30/97--01095--012
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Re: DORA's Cafeteria, Inc.

Gentlemen:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation covering the above captioned proposed corporation, Resident Agent form, and check payable to the Secretary of State in the sum of \$122.00 which represents the filing fee, tax, and certified copy of the Certificate.

Kindly forward the certified copy of the Certificate of Incorporation to my office.

Very truly yours,

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TALLAHASSEE, FLORIDA

/b
Enclosures

MAY 2 1997

ARTICLES OF INCORPORATION

OF

DORA'S CAFETERIA, INC.

ARTICLE I - NAME: DORA's Cafeteria, Inc.

ADDRESS: 5741 West Flagler Street, Miami, Fl.

ARTICLE II- DURATION: This corporation is to have perpetual existence.

ARTICLE III- PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV- CAPITOL STOCK: This corporation is authorized to issue one hundred (100) shares at no par value common stock.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:
501 N.W. 57 Ave. # 22
Miami, Fl. 33126

and the name of the initial agent of this corporation is:
GARCIA, ADORACION

ARTICLE VI- INITIAL BOARD OF DIRECTORS: The number of directors constituting its initial Board of Directors is two (2), whose name (s) and address(s)
GARCIA, Adoracion 501 NW 57 Ave. # 22, Miami, Fl. 33126 as President, Secretary/Treasurer
GONZALEZ, Teodoro 501 NW 57 Ave. # 22, Miami, Fl. 33126 as Vice-Persident

ARTICLE VII- INCORPORATOR: The name and address of the person signing these articles
GARCIA, Adoracion
GONZALEZ, Teodoro

ARTICLE VIII- INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX- AMENDMENT: The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

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97 APR 30 PM 4:10
TALLAHASSEE, FLORIDA

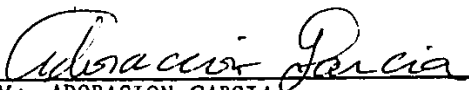
CERTIFICATE DESIGNATING PLACE OR BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act;

FIRST - That DORA's Cafeteria, Inc.
desiring to organize under the laws of the State of Florida with
the Registered office as indicated in the Articles of Incorporation
at the City of Miami, County of Dade, State of Florida,
has named
ADORACION GARCIA
501 NW 57 Ave. # 22
Miami, Fl. 33126

as its Registered Agent to accept service of process within the
State ACKNOWLEDGMENT: (MUST BE SIGNED BY REGISTERED AGENT)

Having been named to accept service of process for the
above-styled corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.


BY: ADORACION GARCIA
(REGISTERED AGENT)

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TALLAHASSEE, FLORIDA