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5/27/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: AMPARO BUFFET, CORP.

AUDIT NUMBER.....H97000008670

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FL 32302

97 MAY 28 AM 9:28

MM 5128197



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: AMPARO BUFFET, CORP.
REF: W97000012361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Document Specialist

FAX Aud. #: H97000008670
Letter Number: 597A00028682

ARTICLES OF INCORPORATION

OF
AMPARO BUFFET, CORP.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Coporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

AMPARO BUFFET, CORP.

The principal place of business of this corporation shall be:

8737 CORAL WAY, MIAMI, FL 33165

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any who shall hold office their first year of the corporation's existence or until their successors are elected, are:

WILFREDO RABI, PRESIDENT, 4800 SW 98 AVE MIAMI FL 33165

**FRANCISCO TABARES, VICE PRESIDENT 9726 SW FONTAINBLEAU BL #211,
MIAMI FL 33172**

ZENAIDA RABI, SECRETARY, 4800 SW 98 AVE, MIAMI FL 33165

AMAPARO RABI, TREASURER, 4800 SW 98 AVE, MIAMI FL 333165

Prepared by:

**LATIN AMERICAN 2000
1165 W 49 ST #208
HIALEAH FL 33012
305/826-6518**

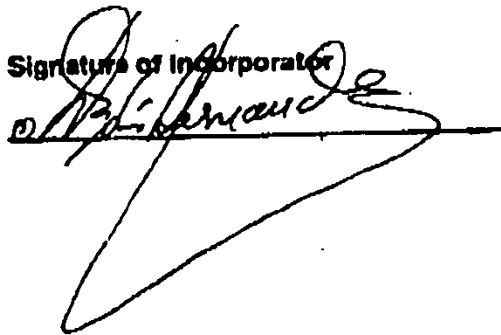
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ARTICLE VI INCORPORATOR(S)

The name and street address of the Incorporator to this articles of incorporation is:
WILFREDO RABI
4800 SW 98 AVE
MIAMI FL 33165

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of incorporation this 27 day of MAY 1997.

Signature of Incorporator

A handwritten signature in dark ink, appearing to read "Wilfredo Rabi", is written over a horizontal line. The signature is stylized with a large, sweeping loop at the end.

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FILED
97 MAY 28 AM 9:28
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

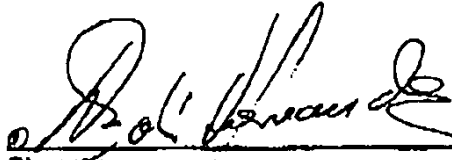
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation

AMPARO BUFFET, CORP.

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

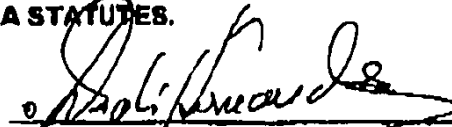
WILFREDO RABI
4800 SW 98 AVE
MIAMI FL 33165


Signature

Title: PRESIDENT

Date: MAY 27, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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

Date: May 27, 1997

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