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CATALANO, FISHER & GREGORY

CHARTERED

ATTORNEYS AT LAW

Northern Trust Building, Suite 404

4001 Tamiami Trail North

Naples, Florida 34103-8702

ANTHONY J. CATALANO
A. ALSTON FISHER, JR.
C. NEIL GREGORY

(941) 262-8000
TELECOPIER (941) 262-4372

May 29, 1997

Secretary of State
Division of Corporations
Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

RE: MIAMI SALSA LATIN AMERICAN GRILL, INC.

Gentlemen:

Enclosed please find the following with respect to the above-captioned corporation:

Original and one copy of Articles of Incorporation
together with Registered Agent Certificate.

Also enclosed is our check in the amount of \$122.50 to be applied as follows:

Filing Fee	\$ 35.00
One Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

\$ 122.50

The certified copy of the Articles of Incorporation should be returned to the undersigned.

Should you have any questions concerning the enclosed, please give me a call.

Sincerely yours,

C. Neil Gregory

CNG/hck
Enclosures

RECEIVED
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
MIAMI SALSA LATIN AMERICAN GRILL, INC.

FILED
97 JUN -2 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is MIAMI SALSA LATIN AMERICAN GRILL, INC., and the address of the principal office is 9857 SW 40th Street, Miami, FL 33175.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue Seventy-Five Hundred (7,500) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The address of its initial registered office is 4001 Tamiami Trail North, Suite 404, Naples, FL 34103, and the name of its initial registered agent at said address is Catalano, Fisher & Gregory, Chartered.

ARTICLE VI

The name and address of the incorporator is:

NAME

Mike Thames

ADDRESS

2448 Pine Ridge Road
Naples, FL 34109

97 JUN -2 AM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATED: 5-28-97


MIKE THAMES, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

REGISTERED AGENT:

CATALANO, FISHER & GREGORY, CHARTERED

By: 

C. Neil Gregory