

797000052683
MARSHALL A. ADAMS, P.A.
TOWNSHIP PLAZA
4400 WEST SAMPLE ROAD
SUITE 112
COCONUT CREEK, FLORIDA 33073

General Counsel to:
BARRISTER TITLE SERVICES, INC.
COASTAL INVESTIGATIVE SERVICES, INC.
FLORIDA BLACKTOP, INC.

TELEPHONE: (954) 989-1000
TELEFAX: (954) 989-1110

June 12, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/13/97--01065--003
****122.50 ****122.50

RE: Articles of Incorporation for
AUREOLA INVESTMENT CORPORATION

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation for AUREOLA INVESTMENT CORPORATION, and my operating account check # 1444 made payable to the Secretary of State in the amount of \$122.00 to cover the cost of filing the Articles. If you have any questions in connection with this matter, please feel free to contact me at your convenience.

Very truly yours,

JUN 13

BSB

MARSHALL A. ADAMS, ESQUIRE

MAA/ma

cc: Clients

C:\WPWIN00\MISC\AUREOLA.ART

Marshall Adams GAVE

AUTHORIZATION BY PHONE TO

CORP. CORRECT principal office

DATE 6/17/97

DOC: EXAM BSB

FILED
97 JUN 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7140 Collins Ave
Miami Beach, FL
33141

**ARTICLES OF INCORPORATION
OF
AUREOLA INVESTMENT CORPORATION**

FILED

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ARTICLE I

The name of this Corporation shall be as follows:

AUREOLA INVESTMENT CORPORATION

7140 Collins Avenue
Miami Beach, FL 33141

ARTICLE II

The commencement of existence of this Corporation shall be the 13th day of June, 1997.

ARTICLE III

The general purpose for which this Corporation is initially organized shall be the transaction of all lawful business for which corporations may be incorporated under the laws of the State of Florida, and specifically for the restaurant and food service industry.

ARTICLE IV

The Corporation shall have authority to issue 1000 shares of common stock, and such shares shall be without par value.

ARTICLE V

The street address of the registered office of the Corporation shall be 4400 West Sample Road, Suite 112, Coconut Creek, FL 33073; and the Registered Agent shall be MARSHALL A. ADAMS.

ARTICLE VI

The Board of Directors shall consist of ALFONSO BRINGAS ALVAREZ, MARIA TERESA BRINGAS ALVAREZ and VERONICA ANDRADE.

ARTICLE VII

The President of the Corporation shall be ALFONSO BRINGAS ALVAREZ. The Vice President and Secretary shall be MARIA TERESA BRINGAS ALVAREZ. The Treasurer of the Corporation shall be VERONICA ANDRADE.

ARTICLE VIII

The Incorporators of this Corporation are ALFONSO BRINGAS ALVAREZ, MARIA TERESA BRINGAS ALVAREZ, and VERONICA ANDRADE whose address is 3031 N.E. 51st Street, #203, Fort Lauderdale, FL 33308.

I, the undersigned, being the Incorporator hereinabove named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles and, accordingly, have hereunto set my hand and seal this 12th day of June, 1997.



MARIA TERESA BRINGAS ALVAREZ

STATE OF)
COUNTY OF)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared

MARIA TERESA BRINGAS-ALVAREZ to me personally known, (or who produced RT
362558619190 as identification) and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State named above, this
12th day of June, 1997.



Marshall A. Adams
MY COMMISSION # CC814438 EXPIRES
January 20, 2001
BONDED THRU TROY FARM INSURANCE, INC.

My commission expires:

[Signature]
NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT AS A REGISTERED AGENT

I, MARSHALL A. ADAMS, do hereby accept the appointment as Registered Agent
for AUREOLA INVESTMENT CORPORATION, this 12th day of June, 1997.

[Signature]
MARSHALL A. ADAMS

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TALLAHASSEE, FLORIDA