

P97002059360

**PATRICIA BURNSIDE REALTY**

9999 SOUTHWEST 72ND STREET, SUITE 201  
MIAMI, FLORIDA 33173

Telephone 305-595-9522  
Fax 305-271-2326

July 2, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

300002231513--6  
-07/07/97--01128--003  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed are three copies of Articles of Incorporation of Las Trompetas, Inc., with original signatures, together with check in the sum of \$122.50 to cover the cost of filing same.

After filing, kindly return the Certificate of Incorporation and a certified copy of the Articles, together with a stamped copy, directly to this office.

Sincerely,

*Pat Burnside*

PATRICIA BURNSIDE

*Las Trompetas Club Salsa Heque*

*Called 7-8-97  
Patricia gave auth by the  
phone to change the  
Name.*

*Dmc  
7-8-97*

FILED  
97 JUL -7 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

97 JUL -7 PM 12:33

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAS TROMPETAS CLUB SALSATHEQUE, INC.

ARTICLE I

Corporate Name

The name of this corporation shall be: Las Trompetas Club Salsatheque, Inc. The principal place of the business of the said corporation shall be 11423 SW 40 Street, Miami, Florida, 33165.

ARTICLE II

Nature of Corporate Business

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

Capital Stock

This corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00.

ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

ARTICLE V

Initial Registered Agent and Initial Registered Office

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Monica Franco  
11423 SW 40 Street  
Miami, Florida 33165

## ARTICLE VI

### Directors

The number of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, this corporation shall have no less than one (1) director at any time. The names and post office addresses of the initial Directors of this corporation are:

MONICA FRANCO	11423 SW 40 Street Miami, Florida 33165
ALVARO FRANCO	11423 SW 40 Street Miami, Florida 33165

The members of the Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

## ARTICLE VII

### Incorporators

The names and post office addresses of the subscribers to these Articles of Incorporation are:

MONICA FRANCO	11423 SW 40 Street Miami, Florida 33165
ALVARO FRANCO	11423 SW 40 Street Miami, Florida 33165

## ARTICLE VIII

### Amendments

These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporators, for the purpose of forming a corporation to do business within or without the State of

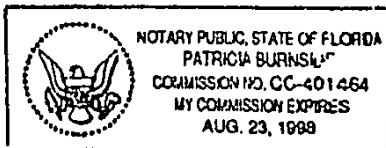
Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

*Monica Franco*  
MONICA FRANCO

*Alvaro Franco*  
ALVARO FRANCO

STATE OF FLORIDA     )  
                              :  
COUNTY OF DADE     )

The foregoing Articles of Incorporation were acknowledged before me at Miami, Dade County, Florida, this 28 day of February, 1997, by MONICA FRANCO and ALVARO FRANCO, who are personally known to the undersigned, or who produced Florida drivers license # \_\_\_\_\_ and \_\_\_\_\_ for identification.



*Patricia Burnside*  
NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING RESIDENT AGENT  
FOR SERVICE OF PROCESS

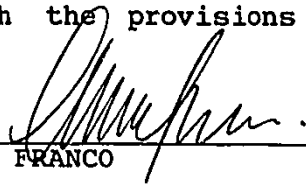
Pursuant to Chapter 607.034, Florida Statutes, the undersigned hereby designates MONICA FRANCO, 11423 SW 40 Street, Miami, Florida, 33165, as its Resident Agent to accept service of process within this State.

LAS TROMPETAS CLUB SALSATHEQUE, INC.

By: *Alvaro Franco*  
ALVARO FRANCO, Vice-President

THE UNDERSIGNED hereby accepts the foregoing designation as Resident Agent for service of process within the State of

Florida, and agrees to comply with the provisions of law applicable to said designation.

  
\_\_\_\_\_  
MONICA FRANCO