

RCM Associates, Inc.

Professional Accounting and Tax Services
701 E WASHINGTON STREET
ORLANDO, FL 32801

OFFICE 407-246-0073
FACSIMILE 407-246-1991

August 8, 1997

P970000069491

Department Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

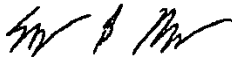
Dear Sir/Madam:

Please accept the enclosed Articles of Incorporation for Cositas Chiquitas, Inc. Please contact me by phone or mail at the address listed herein if you need any further information.

Thank you for your time and considerations in the handling of this matter.

Sincerely,

EFFECTIVE DATE
8-4-97



Stephen E Roberts

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CLERK OF STATE
DIVISION OF CORPORATIONS
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Stephen E Roberts, President

On the Internet at: <http://members.sol.com/RCMAssoc1/RCMAssoc1.html>
Orlando ~ Winter Park ~ Maitland

RP
8-12-97

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
FOR
Cositas Chiquitas, Inc.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Cositas Chiquitas, Inc.

EFFECTIVE DATE
8-4-97

The principal place of business of this corporation shall be:

1019 La Quinta Drive
Orlando, FL 32809

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 par value that this corporation is authorized to have outstanding at any one time is 1,00 and these shares shall be shares of Common stock issued with a par value of one dollar (\$1.00) per share.

ARTICLE IV: COMMENCEMENT OF CORPORATE EXISTENCE

The date when corporate existence shall commence shall be the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold the office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR: Jose R Mena
1019 La Quinta Drive
Orlando, FL 32809

DIRECTOR: Kenneth D Brown
1019 La Quinta Drive
Orlando, FL 32809

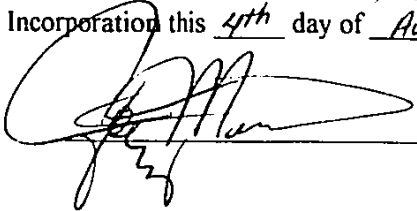
PRESIDENT: Jose R Mena
1019 La Quinta Drive
Orlando, FL 32809
VICE PRESIDENT: Kenneth D Brown
1019 La Quinta Drive
Orlando, FL 32809
SECRETARY: Jose R Mena
1019 La Quinta Drive
Orlando, FL 32809
TREASURER: Kenneth D Brown
1019 La Quinta Drive
Orlando, FL 32809

ARTICLE VII: INCORPORATOR(S)

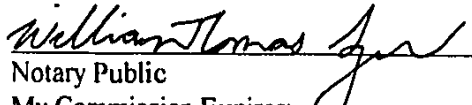
The name(s) and Street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Jose R Mena
1019 La Quinta Drive
Orlando, FL 32809

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 4th day of August, 1997.



STATE OF FLORIDA, COUNTY OF ORANGE THE FOREGOING instrument was acknowledged and sworn to before me this 4th day of August, 1997, by JOSE R. MENA of CORTAS CHICUITAS, Inc.


Notary Public
My Commission Expires: _____

(Seal)



WILLIAM THOMAS DYER
My Commission CC326300
Expires Oct. 25, 1997
Bonded by HAI
800-422-1655

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**CERTIFICATE DESIGNATING
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 is:

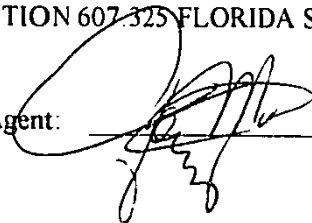
Cositas Chiquitas, Inc.

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

Jose R Mena
1019 La Quinta Drive
Orlando, FL 32809

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO 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 of Registered Agent:



Date: 8-4-97