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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS	FAX #: (850)922-4001
FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839	ACCT#: 071001002335 FAX #: (305)716-0346
NAME: LA TABERNA OF CORAL GABLES, INC.	
AUDIT NUMBER.....H97000014612	
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P. A.	
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

Translation: The Tavern of Coral Gables, Inc.

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B. McKnigh. SEP 05 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

FAS-T CORP AGENTS INC

SUBJECT: LA TABERNA OF CORAL GABLES, INC.
REF: W97000020451

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The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Becky McKnight
Document Specialist

FAX Aud. #: H97000014612
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ARTICLES OF INCORPORATION
OF
LA TABERNA OF CORAL GABLES, INC.

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THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE: LA TABERNA OF CORAL GABLES, INC.

ARTICLE II: NATURE OF THE 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, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3850 S.W. 8th Street
Coral Gables, FL 33134

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1.00 PER SHARE.

Prepared by: Rosa A. Becerrill
3850 SW 8 St.
Coral Gables, Fl 33134
(305) 444-8800

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ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL HIS SUCCESSORS ARE ELECTED IS:

PRESIDENT

ROSA A. BECERRILL
SS# 590-70-7594
3850 S.W. 8th Street
Coral Gables, FL 33134

VICE PRESIDENT / SECRETARY

LUIS RODRIGUEZ
3850 S.W. 8th Street
Coral Gables, FL 33134

VICE PRESIDENT

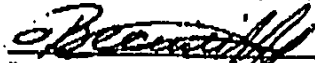
HECTOR CASTELLON
3850 S.W. 8th Street
Coral Gables, FL 33134

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ROSA A. BECERRILL
3850 S.W. 8th Street
Coral Gables, FL 33134

SIGNATURE OF INCORPORATOR



ROSA A. BECERRILL
DATE: SEPT 1, 1997

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

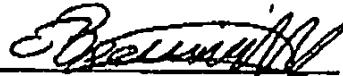
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: LA TABERNA OF CORAL GABLES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

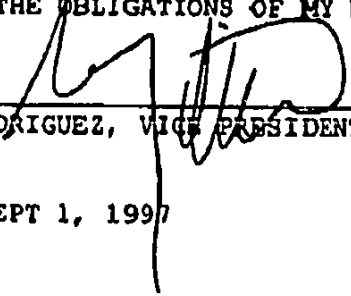
LUIS RODRIGUEZ
3850 S.W. 8th Street
Coral Gables, FL 33134

SIGNATURE:



ROSA A. BECERRILL, PRESIDENT
DATE: SEPT 1, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



LUIS RODRIGUEZ, VICE PRESIDENT / SECRETARY

DATE: SEPT 1, 1997

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