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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DIVINA RESTAURANT, INC.

AUDIT NUMBER.....H97000017671

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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Articles of Incorporation of Divina Restaurant, Inc.

I
Name

The name of the corporation is Divina Restaurant, Inc.

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

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

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

c/o M. Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 867-8400

Florida Bar Number: 341320

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VI

Initial Board Of Directors

The Initial Board of Directors consists of 5 members. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 6 directors. The names and addresses of the initial Board are:

Alejandro Garcia
c/o M. Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Lorena Garcia
c/o M. Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Sam Hakman
c/o M. Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

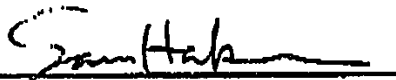
Sonia Lyn
c/o M. Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

Shalem Yefet
c/o M. Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154

VII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Sam Hakman
c/o M. Patrick, Esquire
1141 Kane Concourse
Bay Harbor Islands, Florida 33154


Incorporator

State of Florida
County of Dade

The foregoing Articles of Incorporation of Divina Restaurant, Inc. were acknowledged before me on October 20, 1997, by Sam Hakman as Incorporator who is personally known to me


Notary Public



MARTY PATRICK
COMMISSION # 00400883
EXPIRES JAN 7, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

497000017671

**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Divina Restaurant, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Dade, State of Florida, has named:

Marty Patrick, Esquire

**Martin Howard Patrick, P.A.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154**

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.


Marty Patrick, Esquire

**Martin Howard Patrick, P.A.
Resident Agent**

October 6, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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