

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 12 AM 11:15

Parrilla De Sancho, Jr.

Art of Inc. File

LTD Partnership File

Foreign Corp. File -11/12/97--01005--028

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

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9:21

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11-12-97

**ARTICLE OF INCORPORATION
OF
PARRILLA DE SANCHO, INC**

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DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARRILLA DE SANCHO, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

**628 S STATE RD 7
MARGATE FL 33068**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registration agent

**ALVARO GONZALEZ
628 S. STATE RD 7
MARGATE FL 33068**

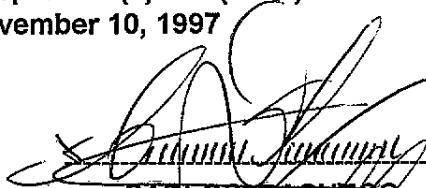
ARTICLE V INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

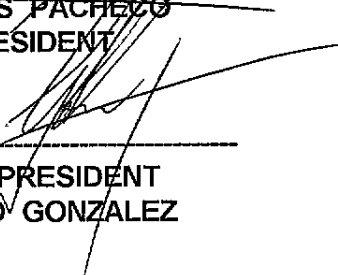
**CARLOS A. PACHECO : 10285 ISLANDER DRIVE
BOCA RATON FL 33498**

**ALVARO GONZALEZ : 11668 COUNTRYVIEW LANE
BOCA RATON FL 33428**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this November 10, 1997



CARLOS PACHECO
PRESIDENT



VICE-PRESIDENT
ALVARO GONZALEZ

SECRETARY

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DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT ,
IN THE STATE OF FLORIDA.

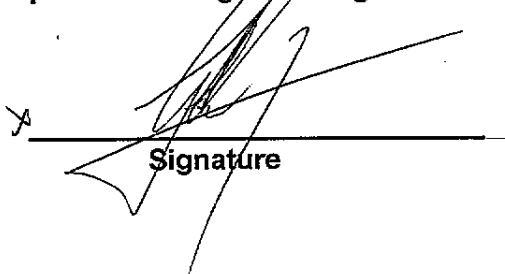
1. The name of the corporation is:

PARRILLA DE SANCHO, INC

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

ALVARO GONZALEZ
11668 COUNTRYVIEW LANE
BOCA RATON FL 33428

Having been named as registered agent and to accept service of process for the
above stated corporation at the designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree
to comply with 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.



Signature

11/10/97
Date