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Allapattah Accountant Consultants  
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Miami, FL 33142

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1. \_\_\_\_\_ (Document #) \_\_\_\_\_
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3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
97 NOV 10 PM 3:09

11-13-97  
105

ARTICLES OF CORPORATION  
OF  
POLLO CARIBE CAFETERIA, INC.

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The undersigned subscribers to these articles of incorporation, a natural persons competent to contract; hereby form a corporation under the laws of The State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is POLLO CARIBE CAFETERIA INC.

ARTICLE II - DURATION

The corporation shall exist perpetually, unless dissolved according the Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand (\$5,000.00) shares of ten dollars (\$10.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of The Initial Registered Office and Agent of this corporation is.:

Mariana Castro  
3505 N.W. 17th Ave.  
Miami Fla. 33142

The principal address and the registered office of this corporation is 3505 N.W. 17th Ave. Miami Fla. 33142.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the law, but shall never be less than one (1). The name and addresses of the initial directors of the corporation are as follow:

NAME	ADDRESS	OFFICE	SHARE
Mariana Castro	3505 N.W. 17th Ave. Miami Fla. 33142	President	60%
Gianna Grullon	3505 N.W. 17th ave. Miami Fla. 33142	V. P	40%

The method of electing directors shall be state in the corporation by Laws.

#### ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these articles of incorporation are as follow:

Mariana Castro  
3505 N.W. 17th Ave.  
Miami Fla. 33142

Gianna Grullon  
3505 N.W. 17th Ave.  
Miami Fla. 33142

#### ARTICLE VIII - CORPORATION OFFICE

The corporation's principal office and mailing address shall be as follow:

3505 N.W. 17th Ave  
Miami Fla. 33142

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT OF

POLLO CARIBE CAFETERIA, INC.

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SECRETARY OF STATE  
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97 NOV 10 PM 3:10

Persuant to Florida Statute Sections 48.091 and 607.034 the following is submitted.

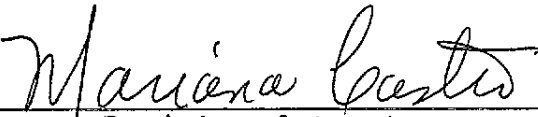
The above corporation desiring to be organized under the laws of the State of Florida, with first registered office as indicated in the Articles of Corporation at:

3505 N.W. 17th Ave.  
Miami Fla. 33142

has named Mariana Castro, located at the aforesaid address as her first Registered Agent, to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent

IN WITNESS WHEREOF, the undersigned subscribers has executed these articles of incorporation this 4th day of November of 1997 at Miami Florida.

Mariana Castro  
Mariana Castro (Pdte.)

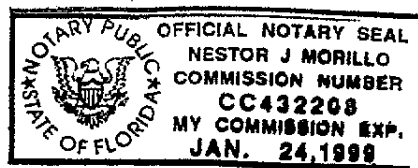
Gianna Grullon  
Gianna Grullon ( V.P.)

STATE OF FLORIDA  
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgements in the State and County set for above, personally appeared Mariana Castro and Gianna Grullon, known to me to be the persons whom executed the foregoing articles of incorporation, and whom acknowledge before me that they executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th. day of November of 1997.

Nestor J. Morillo  
NOTARY PUBLIC, STATE OF FLORIDA



My commission expires on

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