

P97000099583

November 17th, 1997

New Filing Section
Florida Department of State / Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32301

Gentlemen:

Enclosed find the Articles of Incorporation for Santa Barbara Lunch Truck Inc. together with a check in the amount of \$ 122.50 to cover for the filing fees and the agent registration.

Please submit all mail to :

Jose F. Martinez
750 Oriole Avenue
Miami Springs, Florida 33166

Thank You for your kind attention to this matter

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****122.50 ****122.50

Sincerely,



Jose F. Martinez, C.P.A.
(305) 884-5200

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SECRETARY OF STATE
DIVISION OF CORPORATION
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RJ
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

SANTA BARBARA LUNCH TRUCK INC

The undersigned subscribers each a natural person or licensed corporation competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is :

SANTA BARBARA LUNCH TRUCK INC

ARTICLE II. NATURE OF BUSINESS.

The general nature of business for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation is to exist perpetually commencing on the date of execution of these articles.

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue One Hundred Shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V. INITIAL OFFICE AND ADDRESS
REGISTERED AGENT DESIGNATION.**

The principal place of business of this corporation is in Hialeah, Florida and its mailing address is 2950 East 7th Avenue, Hialeah, Florida 33013.

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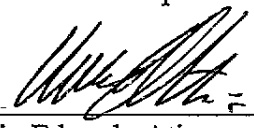
The Registered Agent of this corporation is:

Mario Eduardo Atia and his address is:

2950 East 7th Avenue
Hialeah, Florida 33013.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ACCEPTED BY: _____


Mario Eduardo Atia

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation may have one or more directors, initially the number of directors may be either increased or diminished from time to time by the by-laws, but shall be less than one.

The names and addresses of the directors are:

Mario Eduardo Atia	and	Marisela Atia
2950 East 7th Avenue		2950 East 7th Avenue
Hialeah, Florida 33013.		Hialeah, Florida 33013.

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by the law.

ARTICLE VIII. AMENDMENT.

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX.

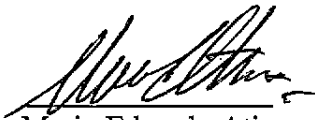
INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

Mario Eduardo Atia, President
2950 East 7th Avenue
Hialeah, Florida 33013

Marisela Atia, Vicepresident
2950 East 7th Avenue
Hialeah, Florida 33013

The undersigned subscribers have executed these Articles of Incorporation this ~~November~~ 16th, 1997.


Mario Eduardo Atia


Marisela Atia