

NUNEZ ACCOUNTING & TAX SERVICE, INC.

P97000106481

10668 N.W. Fontainebleau Blvd.
Miami, FL 33172
Telephone (305) 222-1280
Fax (305) 222-8657

December 10th, 1997

Corporate Records Bureau
P.O. Box 6327
Tallahassee, Fl. 32301

800002376428--7
-12/18/97--01053--008
****122.50 ****122.50

RE: Date Too Corporation

Dear Sir or Madame,

Relative to the above proposed Florida Corporation, I am enclosing an original and one copy of the Articles of Incorporation. Please return one certified copy to this office.

I am also enclosing a check in the amount of \$122.50 to cover all filing fees.

Sincerely,

Isabel Alvarez

Isabel Alvarez
Accounting Dept.

FILED
87 DEC 8 AM 9:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

CB
12-19-97

ARTICLES OF INCORPORATION

ARTICLE I

Name

The name of the corporation shall be: Date Too Corporation.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:
10666 NW Fontainebleau Blvd., Miami, Fl. 33172

ARTICLE III

Purpose(s)

This corporation is formed to engage in every phase and aspect of the food retailing business. In addition, the corporation may invest available funds in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:
This corporation shall have one (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one
(1). The names and addresses of the initial Directors of this Corporation is as follows:

Miguel A Rivas, President

10666 NW Fontainebleau Blvd.

Miami, Fl. 33172

Darys A Rivas, Treasurer/Vice President

10666 NW Fontainebleau Blvd.

Miami, Fl. 33172

Roman Nunez, Secretary

10666 NW Fontainebleau Blvd.

Miami, Fl. 33172

ARTICLE V

Initial registered agent and street address:

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97 DEC 18 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the initial registered agent is: Miguel A Rivas, 10666 NW
Fontainebleau Blvd., Miami, Fl. 33172.

ARTICLE VI

Incorporators

The name and street address of this incorporator for these articles of incorporation is:
Miguel A Rivas, 10666 NW Fontainebleau Blvd., Miami, Fl. 33172.

ARTICLE VII

Capital Stock

The corporation is authorized to issue Two Hundred shares (200) shares of one dollar
(\$1.00) par value Common Stock, which shall be designated "Common Shares".

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

PURSUANT TO THE PROVISIONS OF SECTION 617,0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA

1. The name of the corporation is:

DATE TOO CORPORATION

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

Miguel A Rivas
10666 NW Fontainebleau Blvd.
Miami, Fl. 33172

Having been named as registered agent and to accept service of process for the above stated corporation at the place 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 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.



Signature

12-15-97

Date

FILED
97 DEC 18 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed this Articles of Incorporation this 15
day of December, 19 97.

Signature of Incorporator:


Miguel A Rivas

FILED
97 DEC 18 AM 9:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing articles of incorporation were acknowledged before me on
12-15-97 by Miguel Rivas

Personally known ✓ or produced identification _____


Notary Public

My commissions expires:

