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3/02/98

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((H98000004068 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SEVILLA'S GROUP ENTERPRISES CORPORATION  
~~SEVILLA'S ENTERPRISES INCORPORATED OF MIAMI~~

AUDIT NUMBER.....H98000004068

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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(984)922-3709  
03/02/98 15:45 Florida Department p1 /1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 2, 1998

FAS-T CORP. AGENTS, INC.

**SUBJECT: SEVILLA'S ENTERPRISES INCORPORATED**  
**REF: W98000004584**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1-NAME**

The name of the Corporation is

**SEVILLA'S GROUP ENTERPRISES CORPORATION OF MIAMI**

**ARTICLE 2-PURPOSE OF CORPORATION**

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3-PRINCIPAL OFFICE**

The address of the principal office of this Corporation is:

**5309 SW 153 PLACE S  
MIAMI, FL 33185,**

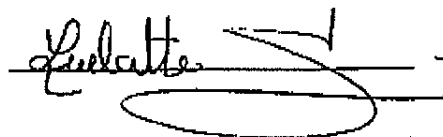
**ARTICLE 4-INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

**LISELOTTE SEVILLA  
5309 SW 153 PLACE S  
MIAMI, FL 33185**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of 02, 1998.



Prepared By: CREDIT NETWORK OF MIAMI  
13500N.KENDALL DR. #260  
MIAMI, FL 33186  
(305)408-0091

**ARTICLE 5- OFFICERS**

The officers of the Corporation shall be:

President: LISELOTTE SEVILLA  
5309 SW 153 PLACE S  
MIAMI, FL 33185

Secretary: MARIA TRIGUEROS  
5309 SW 153 PLACE S  
MIAMI, FL 33185

**ARTICLE 6-DIRECTOR(S)**

The Director(s) of the Corporation shall be:

LISELOTTE SEVILLA  
MARIA TRIGUEROS

**ARTICLE 7-SHARES**

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

100 AT \$ 1.00 PAR VALUE

**ARTICLE 8-REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 9-EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 10-AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision

to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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

Pursuant to the provisions of sections 607.0501 or 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:

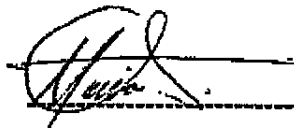
SEVILLA'S GROUP ENTERPRISES CORPORATION OF MIAMI

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

MARIA TRIGUEROS 5309 SW 153 PLACE S. MIAMI, FL 33185

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



DATE

2-5-98

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TALLAHASSEE, FLORIDA