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LAW OFFICE OF
DANIEL F. MARTINEZ, II, P.A.
ATTORNEY AT LAW

TEL: (813) 870-1180
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April 23, 1998

4144 N. ARMENIA AVENUE
SUITE 350
TAMPA, FLORIDA 33607

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/24/98--01082--005
****122.50 ****122.50

Re: Articles of Incorporation for La Shangrila, Inc.

To the Reader:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Please file these documents in your usual manner.

Additionally, please provide the undersigned with a certified copy of these Articles.

A check in the amount of \$122.50 is enclosed. The represents payment of fees for the following:

-	Articles of Incorporation	\$	35.00
-	Designation and Acceptance by a Registered Agent		35.00
-	Certified Copy of Articles of Incorporation		<u>52.50</u>
	TOTAL	\$	122.50

Thank you for your attention in this matter.

Sincerely,


Karen M. McGarvey
Legal Assistant

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98 APR 24 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/kmm
Enclosure

mc 4/27/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LA SHANGRILA, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida .

ARTICLE I. NAME

The name of the corporation shall be:

LA SHANGRILA, INC.

The address of the principal office of this corporation shall be P.O. Box 173334, Tampa, Florida 33674, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4144 N. Armenia Avenue, Suite 300, Tampa, Florida 33607, and the name of the initial registered agent of the corporation at that address is Daniel F. Martinez, II, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors are:

Joseph M. Fernandez, III
Director


3946 Fountainbleu Drive
Tampa, Florida 33615

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


Joseph M. Fernandez, III
3946 Fountainbleu Drive
Tampa, Florida 33615

IN WITNESS WHEREOF, the undersigned have executed these articles of incorporation on April 21, 1998.


JOSEPH M. FERNANDEZ, III
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, **DANIEL F. MARTINEZ, II, ESQUIRE** having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the appointment of the position of Registered Agent under section 607.0505, Florida Statutes. Further, I agree to comply with the provisions of all statutes relative the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.


DANIEL F. MARTINEZ, II, ESQUIRE
Registered Agent

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**