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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
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NAME: LAS TINAJAS RESTAURANT, CORP.
AUDIT NUMBER.....H98000008726
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ARTICLE OF INCORPORATION OF

LAS TINAJAS RESTAURANT, CORP.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act. hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAMES

The name of the Corporation shall be : LAS TINAJAS RESTAURANT, CORP.
The principal place of business of this corporation shall be : 4258 WEST 12TH AVENUE
HIALEAH FL 33012.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation is authorized to have outstanding at any one time is: 500 SHARES \$1.00 PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

- | | |
|---------------------------------|---|
| <u>JOSE DARIO GONZALEZ (P=)</u> | 6561 LAKE BLUE DR. MIAMI LAKE FL 33014 |
| <u>CARLOS CHAVARRIA (V-P=)</u> | 1270 WEST 41st STREET #202 HIALEAH FL 33012 |
| <u>JOSE LUIS DOMINGUEZ (T=)</u> | 3620 N.W. 30TH AVENUE APTD. #213 MIAMI FL 33142 |
| <u>BLANCA GONZALEZ (SEC=)</u> | 1270 WEST 41st STREET #202 HIALEAH FL 33012 |
| <u>LIDIA GONZALEZ (SEC=)</u> | 3620 N.W. 30TH AVENUE APTD. #213 MIAMI FL 33142 |

Prepared by:
Associated Accountants
Tax & Multiservice, Inc.
1393 S.W. 1st STREET # 103
MIAMI FL 33135 , PHONE: 305-642-5229

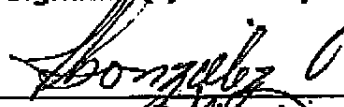
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are) :


<u>NAMES</u>	<u>ADDRESS</u>
<u>JOSE DARIO GONZALEZ</u> President 50% of Shares.	6561 LAKE BLUE DR. MIAMI LAKE FL 33014.
<u>CARLOS CHAVARRIA</u> Vice-President 12.50% of Shares.	1270 WEST 41st STREET APTO # 202 HIALEAH FL 33012.
<u>JOSE LUIS DOMINGUEZ</u> Treasurer, 12.50% of Shares.	3620 N.W. 30TH AVENUE APTO. # B-213 MIAMI FL 33142.
<u>BLANCA GONZALEZ</u> Secretary, 12.50% of Shares.	1270 WEST 41st STREET APTO. # 202 HIALEAH FL 33012
<u>LIDIA GONZALEZ</u> Secretary, 12.50% of Shares.	3620 N.W. 30TH AVENUE APTO. # B-213 MIAMI FL 33142.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 30 day of APRIL, 1998.


Signature(s) of Incorporator(s)




 President.




 Vice-President.



 Treasurer.



 Secretary



 Secretary.

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

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the the following statement in designating the registered office/registered agent, in the State Of Florida

1- The name of the corporation is: **LAS TINAJAS RESTAURANT, CORP.**

2- The name and address of the registered agent and office is: **JOSE DARIO GONZALEZ,**

6561 LAKE BLUE DR
(P.O. Box Not Acceptable)

MIAMI LAKE FL 33014
(CITY/STATE/ZIP)

SIGNATURE *Jose Dario Gonzalez*
(Corporate Officer)

TITLE : President.

DATE : 04/30/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

SIGNATURE *Jose Dario Gonzalez*
DATE: 04/30/98.

FILED
98 MAY -7 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: