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5/26/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

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

ACCT#: 071001002335

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NAME: ALIMAR RESTAURANT & LOUNGE, INC.

AUDIT NUMBER.....H98000009734

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

CERT. OF STATUS..1 PAGES..... 3

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98 MAY 26 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAY 26 1998

ARTICLES OF INCORPORATION

OF

ALIMAR RESTAURANT & LOUNGE, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Alimar Restaurant & Lounge, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4705 NW 183 Street
Carol City, FL 33055

ARTICLE III- NATURE OF CORPORATE BUSINESS

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Mercedes Vallojo
4705 NW 183 Street
Carol City, FL 33055

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

Prepared By; Domingo Alonso
250 Valencia Avenue
Coral Gables, Fl. 33134
(305) 448-3898

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TALLAHASSEE, FLORIDA

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ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President
Mercedes Vallejo
4705 NW 183 Street
Carol City, FL 33055

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Mercedes Vallejo
4705 NW 183 Street
Carol City, FL 33055


THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


Mercedes Vallejo
Incorporator

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ARTICLES OF INCORPORATION**

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.


Mercedes Vallejo
Registered Agent

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