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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
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NAME: INTERNATIONAL GRILL & PIZZERIA, CORP.
AUDIT NUMBER.....H98000010178
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: INTERNATIONAL GRILL & PIZZERIA, CORP
REF: W98000012446

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

PLEASE STATE THE REGISTERED AGENTS NAME ON THE CERTIFICATE OF DESIGNATION.

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

Neysa Culligan
Document Specialist

FAX Aud. #: E98000010178
Letter Number: 898A00030655

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INTERNATIONAL GRILL & PIZZERIA, CORP

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

ARTICLE I NAME

The name of the corporation shall be: **INTERNATIONAL GRILL & PIZZERIA, CORP**
The principal place of business and mailing address of this corporation shall be:

2613 N.W 79th Ave
Miami, Fl 33126

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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):

NAME	POSITION	ADDRESS
Jorge J. Villareal	President	2613 N.W 79 th Ave Miami, Fl 33126
Sixto E. Paulino	Treasurer	2613 N.W 79 th Ave Miami, Fl 33126

Prepared by: Orlando de Armas
2906 Douglas Rd #101 Coral Gables, Fl 33134
(305) 441-8899

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ARTICLE VI INCORPORATOR(S)

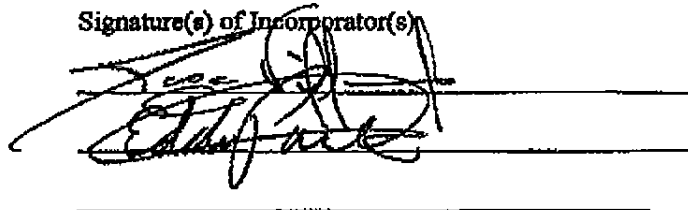
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Jorge J. Villareal 2613 N.W 79th Ave Miami, Fl 33126

Sixto E. Paulino 2613 N.W 79th Ave Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 27th day May 1998.

Signature(s) of Incorporator(s)

The image shows two handwritten signatures in black ink. The first signature is written over the top line of a set of three horizontal lines. The second signature is written over the middle line of the same set. The lines are evenly spaced and extend across the width of the signature area.

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

Pursuant to the provisions of Section 607.0501, 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: **INTERNATIONAL GRILL & PIZZERIA, CORP**

The name and address of the registered agent and officer is: **Sixto E. Paulino**
2613 N.W 79th Ave
Miami, Fl 33126

SIGNATURE

(Corporate Officer)

TITLE

President

DATE

5/29/98

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE

5/29/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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