

Mercedes Lopez Cisneros

Attorney at Law

FL & NJ Bar

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May 29, 1998

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Re: REALCA, INC.

Dear Sir / Madam:

Enclosed please find Articles of Incorporation along with two sets of copies, a check number 9112, in the amount of \$78.75, (70.00) for filling fee of the Corporation and (8.75) for a Certificate of Good Standing, a self stamped address envelope.

Please provide us with a "filed" copy and make sure that our copy is returned to this office.

Sincerely,



Mercedes Lopez Cisneros.

FILED
98 JUN -2 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 6/4/98

ARTICLES OF INCORPORATION
OF

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation shall be: **REALCA, INC.**

ARTICLE II
NATURE OF BUSINESS

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

That the present main business of the corporation is as follows:

Restaurant business.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI
ADDRESS

The initial street address in this State of the principal office of the corporation shall be:

2340 South West 32 nd Avenue, Miami, FL 33145.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than two (2).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of the corporation, and any person who serves at the request of the corporation, as a director or officer of any other corporation, from any against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person of all legal and other expenses reasonably incurred by him in connection with any liability provided

that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify, reimburse such person in any proper case even though not specifically herein provided for.

Nor contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any directors may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or if so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested

**ARTICLE VIII
INITIAL DIRECTORS**

The name and addresses of the first Board of Directors and of the officers, who subject to the provisions of these Articles of Incorporation, By-Laws of this corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>TITLE</u>
ALDO ALCANTARA,	Secretary.
JOSE MORE,	President.

**ARTICLE IX
INCORPORATOR**

The names and addresses of each incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALDO ALCANTARA.	184 HIBISCUS DRIVE, MIAMI BEACH, FL 33132

**ARTICLE X
OFFICERS**

The officers of this corporation shall be a president, one vice-president, a secretary and a treasurer, and such other officers, agents, and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors.

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein granted subject to this reservation.

REGISTERED AGENT AND REGISTERED ADDRESS

ALDO ALCANTARA.

2340 S.W. 32nd Avenue, Miami, FL 33145.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 28 day of MAY 1998 for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

 (SEAL)
ALDO ALCANTARA.

STATE OF FLORIDA)

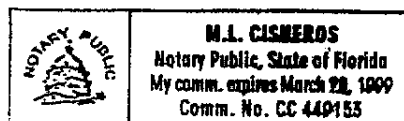
COUNTY OF DADE)

BEFORE ME, personally appeared, ALDO ALCANTARA,
known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledge before me that (he)(she)(they) executed the same freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 28 day of May, 1998.


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED:

ALDO ALCANTARA

(Registered Agent) LOCATED AT:

2340 S.W. 32nd Avenue
Miami, FL 33145

COUNTY OF DADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

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.



Registered Agent
ALDO ALCANTARA.

This document was prepared by:
MERCEDES LOPEZ CISNEROS, ESQ.
7520 S.W. 57TH STREET, "E"
MIAMI, FL 33143

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98 JUN -2 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA