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FLORIDA DIVISION OF CORPORATIONS

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FROM: BUSINESS WORLD TRANSACTIONS, INC.  
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ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: KING ARTURO'S, CORP.

AUDIT NUMBER.....H98000012073

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

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I**

#### **NAME**

The name of the corporation shall be: **KING ARTURO'S, CORP.**

### **ARTICLE II**

#### **PRINCIPAL OFFICE**

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

**5601 S.W. 64 AVE.  
MIAMI, FL. 33143**

### **ARTICLE III**

#### **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### **ARTICLE IV**

#### **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ARTURO RAMIREZ  
5601 S.W. 64 AVE.  
MIAMI, FL. 33143**

Prepared By: **ARTURO RAMIREZ  
5601 S.W. 64 AVE.  
MIAMI, FL. 33143  
305 6611050**

**ARTICLE V  
INCORPORATOR(S)**

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

ARTURO RAMIREZ  
5601 S.W. 64 AVE.  
MIAMI, FL. 33143

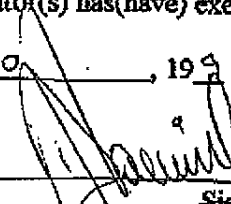
DIRECTOR  
& PRESIDENT

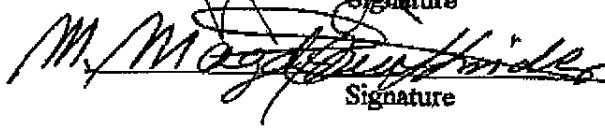
M. MAGDA BUCHBINDER  
5601 S.W. 64 AVE.  
MIAMI, FL. 33143

DIRECTOR &  
VICEPRESIDENT  
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of JUNIO, 1998

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

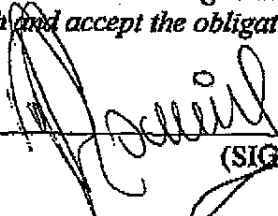
1. The name of the corporation is: **KING ARTURO'S, CORP.**

2. The name and address of the registered agent and office is:

**ARTURO RAMIREZ  
5601 S.W. 64 AVE.  
MIAMI, FL. 33143**

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*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.*

  
\_\_\_\_\_  
(SIGNATURE)

6-17-98  
\_\_\_\_\_  
(DATE)