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FLORIDA DIVISION OF CORPORATIONS

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TO: 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  
(305) 867-8200

FAX #:

NAME: EL GOLAZO, INC.

AUDIT NUMBER.....H98000012760

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

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....0

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F. CHESSER

JUL 13 1998

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TALLAHASSEE, FLORIDA

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## 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: EL GOLAZO, INC.

### ARTICLE II

#### PRINCIPAL OFFICE

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

1130 NORMANDY DR.  
MIAMI BEACH, FL. 33141

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TALLAHASSEE, FLORIDA

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### 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:

HECTOR D. FOGEL  
437 GOLDEN ISLES DR. #105  
HALLANDALE, FL. 33009

Prepared By: HECTOR D. FOGEL  
437 GOLDEN ISLES DR. #105  
HALLANDALE, FL. 33009  
954 4580984

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

ALBERTO M.R. SINISCALCO

2301 S. OCEAN DR. #202

HOLLYWOOD FL 33020

KARINA M. CABRERA

2301 S. OCEAN DR. #202

HOLLYWOOD, FL. 33020

HECTOR D. FOGEL

437 GOLDEN ISLES DR. #105  
HOLLANDALE, FL, 33009

DELIA H. FOGEL

437 GOLDEN ISLES DR, #105  
HALLANDALE FL. 33009

PRESIDENT DIRECTOR

VICE-PRESIDENT & SECRETARY

TREASURER

VICE PRESIDENT

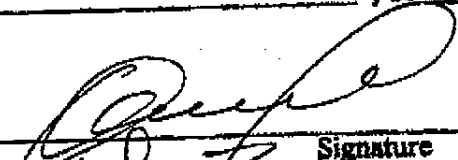
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TALLAHASSEE, FLORIDA


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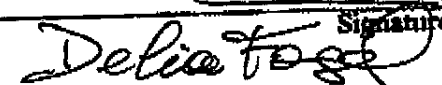
**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

09 day of JULY, 19 98

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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

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

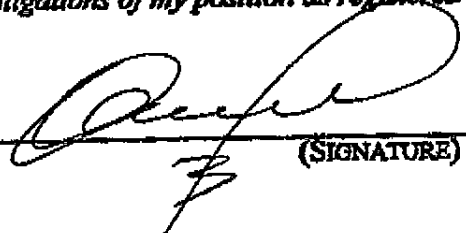
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EL GOLAZO INC.
2. The name and address of the registered agent and office is:

HECTOR D. FOGEL  
(NAME)  
437 GOLDEN ISLES DR. #105  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
HALLANDALE, FLA. 33009.  
(CITY/STATE/ZIP)

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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)

09/07/98  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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