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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.
104512000707
CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 867-8200

ACCT#:

FAX #:

NAME: GARDELIANDO CON L. BARRA. TANGOS & MILONGAS,
AUDIT NUMBER.....H98000011060
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...0 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

THE TRANSLATION IS: SINGING GARDEL'S TANGOS AT THE BAR. TANGOS & MILONGAS

NOTE: MILONGAS IS A GROUP OF SINGS.

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98 JUL 17 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w98-13682

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98 JUL 17 PM 3:35

SECRETARY OF STATE
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: GARDELIANDO CON LA BARRA TANGOS & MILONGAS, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

4243 W. FLAGLER ST.
MIAMI, FL. 33134

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:

ENRIQUE I. PEIXOTO
4243 W. FLAGLER ST.
MIAMI, FL. 33134

Prepared By: ENRIQUE I. PEIXOTO
4243 W. FLAGLER ST.
MIAMI, FL. 33134
305 4434477

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**ARTICLE V
INCORPORATOR(S)**

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

ENRIQUE I. PEIXOTO
4243 W. FLAGLER ST.
MIAMI, FL. 33134

**DIRECTOR
& PRESIDENT**

MARIE JO PEIXOTO
4243 W. FLAGLER ST.
MIAMI, FL. 33134

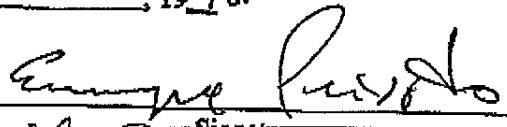
**DIRECTOR
& VICE-PRESIDENT**

JUANITA METZ
4243 W. FLAGLER ST.
MIAMI, FL. 33134

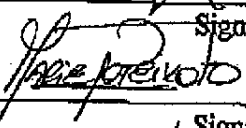
**DIRECTOR
& SECRETARY**

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

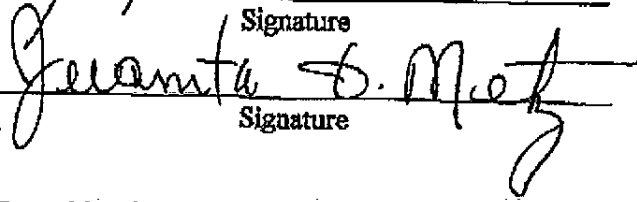
06 day of JUNE, 1998.



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 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: GARDELIANDO CON LA BARRA TANGOS & MILONGAS, CORP.

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

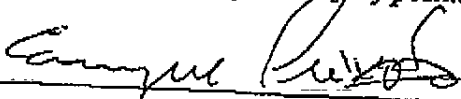
ENRIQUE I. PEIXOTO
4243 W. FLAGLER ST.
MIAMI, FL. 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above state 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)

06-12-98

(DATE)

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