

P98000064455

To: Fla. Dept. Of State
Div. Of Corporations

From: Luis Duperon

Re: Corporation Certificate

500002593475--8
-07/20/98--01116--010
***122.50 ***122.50

Dear Sir/ Madam:

Here are some new corporation papers, I am sending an overnight express envelope so that you can send my certificate as soon as possible. Please note that the return address in the envelopes is c/o MAMBO'S CAFE 4423 N. Armenia Ave. Tampa Fl 33603. I am also sending a \$ 122.50 filing fee for a FOR PROFIT CORPORATION.

Thank You

Luis A. Duperon
Register Agent

FILED
98 JUL 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 22 1998

FILED
98 JUL 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I _____ The name of the corporation shall be:

ARTICLE II

The duration of the corporation shall be :

ARTICLE III

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

ARTICLE IV The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned , as fully and to the extend as natural persons might or could do, and in any part of the world, viz.:

ARTICLE V _____ The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

The corporation shall have the authority to issue 1,000 shares of common stocks. The shares may be issue for the consideration expressed in dollars as may be fixed from time to time by the board of directors. This shares shall have no par value.

ARTICLE VI

The corporation shall have the authority to issue two classes of stocks. The classification and par value of each stocks shall be as follows:

5,000 shares of common stocks with no par value, until they are issue, and shall be designated as Class B Common Stocks; and 5,000 shares of preferred stocks with a par value of \$ 20.00 each shares which shall shall be deem " Participating" and "Cumulative" and shall be designated Class A Stocks.

ARTICLE VII

The name and address of the initial register agent is:

Luis Duperon
9153 Camino Villa Blvd.
Tampa Fl 33635

ARTICLE VIII

The names and addresses of the incorporators to these Articles of Incorporation are:

Teodoro La Guerra	134-34 Franklin Ave. Apt. D
President	Flushings N.Y. 11355

Damaris La Guerra	113-34 Franklin Ave. Apt. D
Secretary/Treasurer	Flushings N.Y. 11355

The undersigned incorporators have executed these Articles of Incorporation this 19th day of June 1998.


Teodoro La Guerra


Damaris La Guerra

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating the Register office / Register Agent, in the State of Florida.

1. The name of the corporation is:

MAMBO'S ENTERPRISES INC.

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

LUIS DUPERON
9153 Camino Villa Blvd..
Tampa Fl 33635

Having been named as registered agent and to accept 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, that I am familiar with and accept the obligations of my position as registered agent.

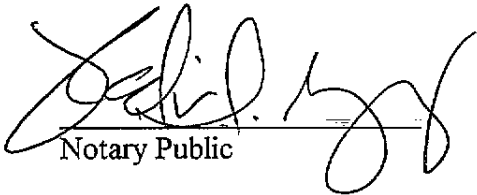

Luis Duperon

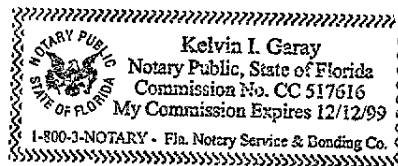
STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

BEFORE ME, a Notary Public duly authorized in the State of Florida County of Hillsborough, to take acknowledgments, personally appeared Teodoro La Guerra, and Damaris La Guerra, to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,

this 19 day of JUNE 1998.


Notary Public



Seal

Type of ID produced: known