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CAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOS BOHIOS TABERNA SPORT RESTAURANT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Document #) 800002613808--7

4. _____ (Document #) -08/12/98--01053--012
****122.50 ****122.50

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 AUG 12 AM 10:43
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

105. BOHIO'S TABERNA SPORT RESTAURANT INC

ARTICLE II PRINCIPAL OFFICE

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

6854 NW 169 STREET - MIAMI LAKES - FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

REYNALDO CARVAJAL	700
JESUS A HOYOS	300
	<u>1,000</u>

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

REYNALDO CARVAJAL
6854 NW 169 ST
MIAMI LAKES 33015

ARTICLE V INCORPORATOR(S)

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

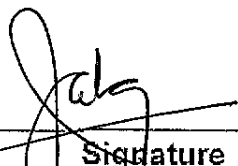
REYNALDO CARVAJAL 7125 NW 186TH ST APT 310B MIAMI FL 33015
JESUS A HOYOS 6857 NW 169 ST - MIAMI LAKES 33015

ARTICLE VI DIRECTOR(S)

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

REYNALDO CARVAJAL - PRESIDENT - 7125 NW 186TH ST APTD 310B MIAMI-FL 33015
JORGE LOPEZ - VICE PRESIDENT - 15762 SW 137 COURT MIAMI-FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11 day of AUGUST, 1998.



Signature
Reynaldo Carvajal

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: LOS BOHIO'S TABERNA SPORT RESTAURANT
2. The name and address of the registered agent and office is:
REYNALDO CARVAJAL - 6854 NW 169 ST MIAMI LAKES FL. 33015
(NAME)

(P.O. BOX NOT ACCEPTABLE)

MIAMI LAKES - FLORIDA - 33015
(CITY/STATE/ZIP)

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

DATE

[Signature]
11/8/98

98 AUG 12 PM 2:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED