

P98000072189

TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Subject :

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$ 70.00

From : Julio Alva
2441 SW 142 PL
Miami FL 33175
(305)226-3563

FILED
98 AUG 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002617735--7
-08/17/98--01104--012
*****70.00 *****70.00

50
8/19

ARTICLES OF INCORPORATION

FILED
98 AUG 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators , for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be :

El Limon Restaurant Corp.

ARTICLE II PRINCIPAL OFFICE

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

Principal place : 1971 NW 7 Ave
Miami FL , 33142

Mailing address : 1971 NW 7 Ave
Miami FL , 33142

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having \$ 50.00 per value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is : Cynthia Fuentes , 2 South Shore
Dr. Apt # 13 Miami Beach , Florida 33141

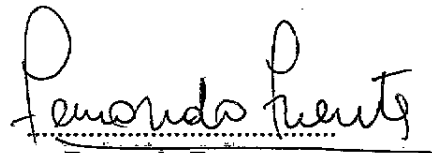
INCORPORATORS

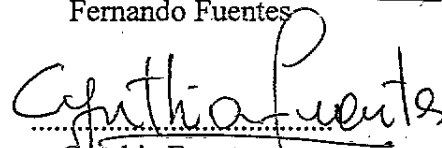
The names and street address of the incorporators to these Articles of incorporation are :

Fernando Fuentes (President) 2 South Shore Dr. Apt #13
Miami Beach , FL 33141

Cynthia Fuentes (Vice-President) 2 South Shore Dr, Apt # 13
Miami Beach , Fl 33141

The undersigned incorporators have executed these articles of incorporations
these 12th day of August 1998


.....
Fernando Fuentes


.....
Cynthia Fuentes

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR
PROCESS WITHIN THIS STATE , NAMING AGENT. UPON WHOM PROCESS MAY BE
SERVED :

In pursuance of Chapter 48.091 , Florida Statutes the following is submitted , in compliance
with said Act :

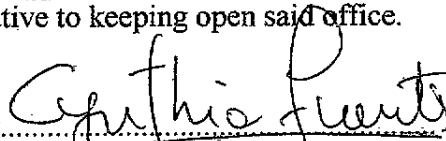
First - that EL LIMON RESTAURANT CORP , desiring to organize under the laws of the
State of Florida with its principal office , as indicated in the articles of incorporation at city
of Miami , County of Dade , State of Florida has named Cynthia Fuentes

located at 2 South Shore Dr. Apt # 13 Miami Beach , Fl 33141 County of Dade , State of
Florida , as its agent to accept service of process within this state.

Acknowledgement:

Having been named to accept service of process for the above stated corporation , at place
designated in this certificate , I hereby accept to act in this capacity , and agree to comply
with the provision of said Act relative to keeping open said office.

By.....


Cynthia Fuentes

FILED
98 AUG 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA