

298000073579

G. W. GARMAN & CO.

M R G L E S

3801 SOCEAN DR 4Z  
HOLLYWOOD FL 33019

Telephone 954.455.9104

FILED  
98 AUG 17 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/13/98

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
(904) 488-9000

800002617588-17  
-08/17/98--01092--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs/Madam:

Enclosed is an original and one (1) copy of the Articles of  
Incorporation of SABOR MEXICANO LA QUERENDENA, <sup>Inc.</sup> for filling  
purposes.

*Englion Taste of Mexico La Querendena, Inc.*

Also enclosed is an executed original of the registered  
agent's written acceptance of his appointment as registered  
agent.

Also enclosed is a check for \$ 70.00 to cover filing fees.

Please send a stamped copy of the Articles to the  
undersigned at the above address.

Thank you for your prompt attention.

Very Truly Yours,

Guy Garman  
FOR THE FIRM  
954-455-9104

*8-24-98  
MM  
954-455-9104*

GUY GARMAN & CO.  
3801 S OCEAN DR. 4Z  
Hollywood, FLORIDA 33019  
Phone (954) 455-9104

**Articles of Incorporation  
of  
SABOR MEXICANO LA QUERENDENA , INC**  
ARTICLE I. NAME

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TALLAHASSEE, FLORIDA

*The name of this Florida Corporation is*

SABOR MEXICANO LA QUERENDENA , INC.

ARTICLE II. ADDRESS

*The mailing address of the Corporation is*

23 NW 2 AVE  
HALLANDALE FLORIDA, 33009

ARTICLE III. CAPITAL STOCK

*The Corporation shall have the authority to issue 1000 shares of common stock, par value \$0.1 per share.*

ARTICLE IV. REGISTERED AGENT

*The name and address of the registered agent of the Corporation is*

GUY GARMAN  
3801 S OCEAN DR 4Z HOLLYWOOD FL 33019

ARTICLE V. BOARD OF DIRECTORS

*The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is*

HILDA MALDONADO

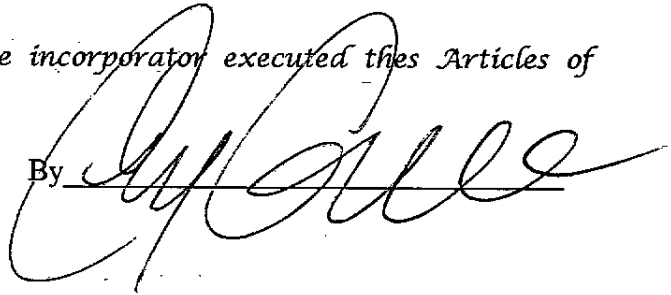
ARTICLE VI. INCORPORATOR

*The name and address of the incorporator is:*

GUY GARMAN  
3801 S OCEAN DR 4Z HOLLYWOOD FL 33019

*The authorized representative of the incorporator executed these Articles of Incorporation on August 13, 1998 .*

By

A handwritten signature in dark ink, appearing to read 'Guy Garman', is written over a horizontal line. The signature is fluid and cursive.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

CORPORATION

SABOR MEXICANO LA QUERENDENA, INC.

REGISTERED AGENT

GUY GARMAN

3801 S OCEAN DR 4Z HOLLYWOOD FL 33019

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*I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.*

By

  
GUY GARMAN

Date: August 13, 1998