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LAVARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

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

1. THE MARGARITA MAN INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

98 SEP - 1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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

98 SEP - 1 AM 11:18
DIVISION OF CORPORATION
RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

The Margarita Man **INC.**

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TALLAHASSEE FLORIDA

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

ARTICLE I – NAME

The name of the corporation shall be: The Margarita Man **INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 7115 SW 111 Place
Miami, FL 33173

ARTICLE III – NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV – SHARES

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 par value

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Ruddy Merino
7115 S.W. 111 Place
Miami, Florida 33173
305-273-3613

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ruddy Merino 7115 S.W. 111 Place, Miami, Florida 33173

ARTICLE VII – INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are);

Ruddy Merino 7115 S.W. 111 Place, Miami, Florida 33173

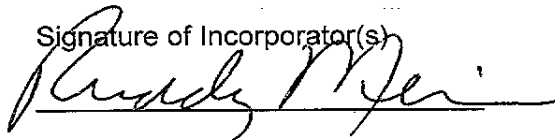
ARTICLE VIII – OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ruddy Merino President 7115 S.W. 111 Place, Miami, Florida 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31 day of August , 19 98 .

Signature of Incorporator(s)



Prepared by: Ruddy Merino
7115 S.W. 111 Place
Miami, Florida 33173
305-273-3613

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

Ruddy Merino
(NAME)

7115 S.W. 111 Place
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33173
(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 STATUES 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 Ruddy Merino

DATE 8-31-98

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