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To: Division of Corporations
Fax Number : (850) 487-6013

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -5 AM 9:30

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FLORIDA PROFIT CORPORATION OR P.A.

LA MILLA DORADA, INCORPORATED

(TRANSLATION) "THE GOLDEN MILE"

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: LA MILLA DORADA, INCORPORATED
REF: W98000025048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WE NEED THE CAPACITY OF THE PERSON WHO SIGNED AS REGISTERED AGENT FOR M & C ACCOUNTING SERVICES, INC.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

FAX Aud. #: H98000020563
Letter Number: 198A00053851

ARTICLES OF INCORPORATION
OF

LA MILLA DORADA, INCORPORATED

FILED

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.

98 NOV 5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

LA MILLA DORADA, INCORPORATED

The principal place of business of this corporation shall be:

20381 N.E. 30TH AVE # 414
N. MIAMI BEACH, FL 33180

ARTICLE II 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES OF COMMON STOCK AT PAR VALUE OF 10.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V 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):

HECTOR I. TARAMAN	PRESIDENT	20381 N.E. 30TH AVE # 414 N. MIAMI BEACH, FL 33180
ERNESTO A. TARAMAN	V-PRESIDENT	20381 N.E. 30TH AVE # 414 N. MIAMI BEACH, FL 33180
ENRIQUE H. TARAMAN	TREASURY	20381 N.E. 30TH AVE # 414 N. MIAMI BEACH, FL 33180

Prepared by: M & C Accounting Services, Inc.

P.O. Box 527403
Miami, FL 33152
(305) 822-4299

ARTICLE VI INCORPORATOR(S)

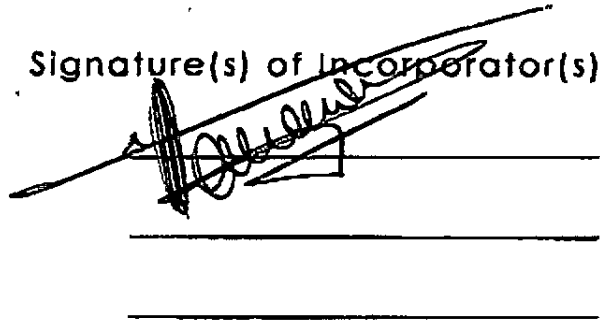
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ERNESTO A. TARAMAN

20381 N.E. 30TH AVE # 414
N.MIAMI BEACH, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7TH day of OCTOBER, 1998.

Signature(s) of Incorporator(s)

A handwritten signature, likely of Ernesto A. Taraman, is written over a horizontal line. The signature is in dark ink and appears to be a stylized cursive or semi-cursive script. Below the line, there are two more empty horizontal lines.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

LA MILLA DORADA, INCORPORATED

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

M & E ACCOUNTING SERVICES, INC.

(P.O. BOX NOT ACCEPTABLE)

2355 W. 52TH STREET HIALEAH, FL 33016

(CITY/STATE/ZIP)

SIGNATURE 

TITLE VICE-PRESIDENT

DATE 10-07-98

FILED
98 NOV -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

PRESIDENT

DATE 10-07-98