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SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

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-05/24/99--01111--016
122.50 **78.75

May 20, 1999

RE: DON DIEGO'S RESTAURANT, INC.

Dear Sir/Mam:

Enclosed you will find original and one copy of the Articles of Incorporation with reference to the above-styled corporation, self-addressed stamped envelope, and my check in the amount of \$122.50 representing the filing fee.

Please have the Articles of Incorporation filed and remit a certified copy in the self-addressed stamped envelope provided.

Thank you for your prompt attention and cooperation in this matter.

Sincerely,

Harvey D. Rogers, Esq.

HDR:mp

Enclosures

c: Mr. Don Firth

99 MAY 24 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5-28-99
5-28-99

**Articles of Incorporation
Of
Don Diego's Restaurant, Inc.**

FILED
99 MAY 24 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation: *Don Diego's Restaurant, Inc.*

ARTICLE II

This Corporation is organized for the purpose of transacting and to engage in any activity or business permitted under the laws of the State of Florida and The United States of America.

ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock of One (\$ 1.00) Dollar par value. No other class of stock is authorized.

ARTICLE IV

The principal office, mailing address and the initial registered office of this Corporation is: Courthouse Plaza, Suite 500, 28 West Flager Street Miami, Florida 33130-1891, and the name of the initial registered agent of this Corporation, at the above address is: *Eunice Firth*.

ARTICLE V

This Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment thereto, and rights conferred upon the shareholders is subject to this reservation. All corporate powers shall be exercised by, and the business and affairs of the Corporation shall be managed by a majority vote of the shareholders of this Corporation.

ARTICLE VI

This Corporation shall have One (1) Director(s) initially. The number of the Directors may be either increased or decreased from time to time by the By-Laws of the Corporation, but shall never be less than One (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<i>Eunice Firth</i>	Courthouse Plaza, Suite 500 28 West Flagler Street Miami, Florida 33130-1891

ARTICLE VII

The names and addresses of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Eunice Firth

Courthouse Plaza, Suite 500
28 West Flagler Street
Miami, Florida 33130-1891

ARTICLE VIII

The names and addresses of the initial Officers of this Corporation are:

NAME

ADDRESS

OFFICE

Eunice Firth

Courthouse Plaza, Suite 500
28 West Flagler Street
Miami, Florida 33130-1891

Pres./Sec.

ARTICLE IX

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, and its amendments and modifications thereof. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation in compliance with the Florida General Corporation Act.

ARTICLE X

The Corporation shall indemnify all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done or made on behalf of the Corporation.

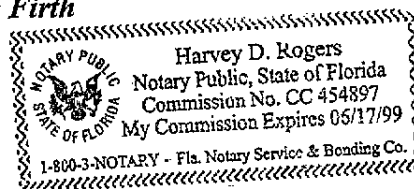
ARTICLE XI

The Board of Directors of the Corporation may not authorize any mortgage or pledge of, or creation of a security interest in any property and assets of the Corporation for the purpose of securing the payment or performance of any obligation of the Corporation, without obtaining prior Shareholder approval of any and each such transaction by the vote or written consent of the holders of fifty one (51) percent of the shares of the Corporation entitled to vote thereon and not otherwise.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of May, 1995.

Eunice Firth
Eunice Firth

STATE OF FLORIDA }
 } S.S.
COUNTY OF MIAMI-DADE }



Sworn to and subscribed before me this 15 day of May, 1995, by: Eunice Firth,
who did/did not take an oath.

Notary Public - State of Florida

My Commission Expires On:

Personally Known: C OR Produced Identification: _____
Identification Produced: _____

APPOINTMENT AND ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

That **Don Diego's Restaurant, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **Eunice Firth**, as its resident agent for the Corporation which is located at: Suite 500, 28 West Flagler Street Miami, Florida 33130-1891, as its agent to accept service of process within this State.

Don Diego's Restaurant, Inc.

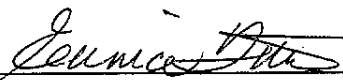

Eunice Firth

Title: President

Dated: 5/19/99

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99 MAY 24 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ALINE BUSINESS ORGANIZATION, 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.


Eunice Firth

Dated: 5/19/99