

TRANSMITTAL LETTER

P99000068188

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Asturias' Country Place, Incorporated
(Proposed corporate name - must include suffix)

600002941836--9
-07/26/99--01148--014
*****78.75 *****78.75

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Laura Delgado
Name (Printed or typed)
13426 S.W. 13 Lane
Address
Miami, Florida 33184
City, State & Zip
305-553-8687
Daytime Telephone number

99 JUL 26 AM 9:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

C. BAUMON-CASE AUG - 2 1999

ARTICLES OF INCORPORATION

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

FILED
99 JUL 26 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Asturias' Country Place, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

13426 S.W. 13th Lane Miami, Florida 33184

With the privilege of having other locations within the State of Florida

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, no par value, common stock.
This stock shall have full voting rights.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Laura Delgado
13426 S.W. 13th Lane
Miami, Florida 33184

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Laura Delgado - President, Secretary & Director
13426 S.W. 13th Lane
Miami, Florida 33184



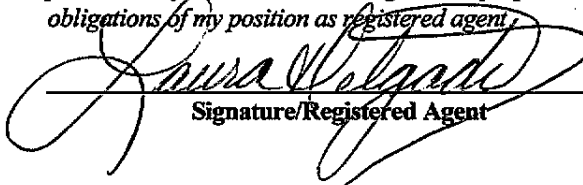
Signature/Incorporator
President

July 20, 1999

Date

(An additional article must be added if an effective date is requested.)

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 statutes 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/Registered Agent

July 20, 1999

Date