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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

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

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FLORIDA PROFIT CORPORATION OR P.A.

AMPARITO'S CAFETERIA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLE OF INCORPORATION
OF**

AMPARITO'S CAFETERIA, CORP

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 NAMES

The name of the corporation shall be **AMPARITO'S CAFETERIA, CORP.**
The Principal place of business of this corporation shall be: 3110 N.W. 2nd Street
Miami FL 33127.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under de law of United State, the State of Florida, or any State, Country territory or nation.

ARTICLE III CAPITAL STOCK

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

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

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) : **AMPARO RODRIGUEZ (P=) 2230 S.W. 19TH STREET MIAMI FL 33145.**

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ARTICLE VI INCORPORATOR(S)

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

NAMES

ADDRESS

AMPARO RODRIGUEZ

President 100% of Shares

2230 S.W. 19TH STREET MIAMI FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of incorporation this 14 day of August, 1999.

Signature(s) of Incorporator(s)


President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law 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: AMPARITO'S CAFETERIA, CORP.

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

AMPARO RODRIGUEZ

2230 S.W. 19th Street

Miami FL 33145

Signature:

Amparo Rodriguez
Corporator Officer

Title : President

Date : Augt 14, 1999

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 :

Amparo Rodriguez

Date : 08/14/99

REGISTERED AGENT FILING FEE :