

PP9000088236

TRANSMITTAL LETTER

September 15, 1999

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067
9-16-99

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-10/05/99--01004--011
*****78.75 *****78.75

EIN 65-0947574

EFFECTIVE DATE
9-27-99

Subject: A TOUCH OF SALSA, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FILED
99 OCT -14 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR

Noel E. Escobar
ACCOUNTANT
4420 SW 77th avenue
Davie, Florida 33328

Phone # (954) 474-5425
Fax # (954) 370-2146

Noel Escobar GAVE
AUTHORIZATION BY PHONE TO
CORRECT Eff. Date
DATE 10-6-99
DOC. EXAM CB

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours;

Noel E. Escobar
Noel E. Escobar
Accountant

2742

EST. CB
10-6-99

ARTICLES OF INCORPORATION
OF

A TOUCH OF SALSA, INC.

EFFECTIVE DATE
9-27-99

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is A Touch of Salsa, Inc.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on September 27, 1999.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be FIVE HUNDRED (500) shares of Common stock at par value of one (\$1.00) per share.

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99 OCT - 11 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
5130 SW 208th Lane Ft. Lauderdale, Florida 33332

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:
Mr. Peter P. Ojeda at 5130 SW 208th Lane Ft. Lauderdale, Florida 33332

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the
initial officers of the corporation are:

Pedro P. Ojeda at 5130 SW 208th Lane Ft. Lauderdale, Florida 33332
He will act as President.

Javier Gronning at 2521 Segovia Street Apt 11 Coral Gables, Fla 33134
He will act as Vice President.

Theresa J. Ojeda at 5130 SW 208th Lane Ft. Lauderdale, Florida 33332
She will act as Treasurer.

Mary A. Soler at 21831 NW 1st Street Pembroke Pines, Florida 33029
She will act as corporate Secretary

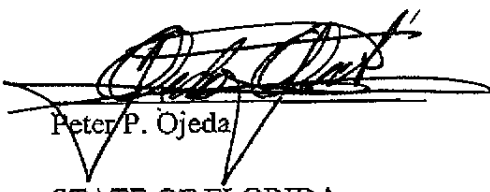
Brennen J. Rivera at 21831 NW 1st Street Pembroke Pines, Florida 33029
He will act as a corporate Director.

ARTICLE VIII

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

Mr. Pedro P. Ojeda at 5130 SW 208th Lane Ft. Lauderdale, Florida 33332

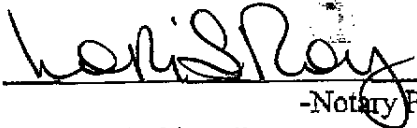
IN WITNESS HEREOF, the undersigned has executed these
Articles this 15 day September 1999


Peter P. Ojeda

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally
Appeared Pedro P. Ojeda and he is the individual described in and who executed the foregoing
Articles of Incorporation and he is personally known to me and further that he acknowledged
such execution to be his free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 15-day of September 1999.


-Notary Public
State of Florida at Large.
My Commission expires:



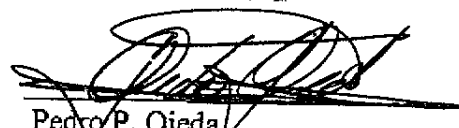
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

99 OCT -4 AM 10:41
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607-0501, Florida Statutes a TOUCH OF SLASA, INC. desiring to organize under the Laws of the State of Florida, hereby designated Mr. Pedro P. Ojeda an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 5130 SW 208th Lane Ft. Lauderdale, Florida 33332 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.


Pedro P. Ojeda
Date September 15, 1999