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Date: 10/4/99

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***122.50 ***78.75

Division of Corporations
Po Box 6327
Tallahassee, FL 32314

Re: Name of Corporation:

COLLADO RESTAURANT CORP

FILED
99 OCT -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam

Enclosed please find \$122.50 for the filing fees for the above corporation.

Please return one certified copy.

Sincerely,

Davila And Torres
Attorney at Law

LD/rd
enclosure check no:

F. CHESSEY OCT 7 1999

**ARTICLES OF INCORPORATION OF
COLLADO RESTAURANT CORP.**

FILED
99 OCT -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation shall be: **COLLADO RESTAURANT CORP.**

The address of the principal office of this corporation shall be 1325 W. Washington St. Orlando, FL 32801 the mailing address of the corporation shall be 1325 W. Washington St., Orlando, FL 32801.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 1325 W. Washington St. Orlando, FL 32801 and the name of the initial registered agent of the corporation at the address is FELIO COLLADO.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

FELIO COLLADO	President
1903 REEFCLUB DR	
KISSIMMEE, FL 34741	

LORENZO COLLADO	Vice President
1903 REEF CLUB DR.,	
KISSIMMEE, FL 34741	

ARTICLE VII. INCORPORATOR

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

FELIO COLLADO	President
1903 REEFCLUB DR	
KISSIMMEE, FL 34741	

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 4th day of October, 1999.

Signature of Incorporator(s)


FELIO COLLADO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
COLLADO RESTAURANT CORP.
2. The name and address of the registered agent and office is:

FELIO COLLADO
1903 REEFCLUB DR
KISSIMMEE, FL 34741


President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 11:45

FILED

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.


Signature

10/4/99
Date