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

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**LA TIENDA DE DARIO TABERNA BAR, CORP.**

**THE PUB BAR STORE OF DARIO, CORP.**

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

November 8, 1999

FAS-T CORP

SUBJECT: LA TIENDA DE DARIO TABERNA BAR, CORP.  
REF: W99000025750

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: E99000028321  
Letter Number: 899A00053923

**ARTICLES OF INCORPORATION**  
**OF**  
**LA TIENDA DE DARIO TABERNA BAR, CORP.**

*ARTICLE I*

The name of the corporation is: **LATIENDA DE DARIO TABERNA BAR, CORP.**

*ARTICLE II*

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

*ARTICLE III*

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One ( \$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

*ARTICLE IV*

All shareholders of the Corporation shall be vested with full preemptive rights.

*ARTICLE V*

The Corporation initial Registered Agent and Registered Office in The State of Florida is:

**INITIAL REGISTERED AGENT: HARVEY RAMIREZ**  
**INITIAL PRINCIPAL OFFICE: 3960 TREETOPS ROAD COOPER CITY FL. 33026**  
**and REGISTERED OFFICE PEMBROKE PINE, FL. 33025**

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated

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**TALLAHASSEE, FLORIDA**

in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

*ARTICLE VI*

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

*ARTICLE VII*

The name and address of the members of the Initial Board of Directors is:

Name  
**HARVEY RAMIREZ**

Address  
**3960 TREETOPS ROAD  
COOPER CITY, FL. 33026**

*ARTICLE VIII*

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name  
President :  
**HARVEY RAMIREZ  
100 % SHARE**

Address  
**3960 TREETOPS ROAD  
COOPER CITY, FL. 33026**



**HARVEY RAMIREZ**

**ACKNOWLEDGMENT**

STATE OF FLORIDA            ]  
                                  ] SS  
COUNTY OF MIAMI DADE ]  
                                  ]  
\_\_\_\_\_ ]

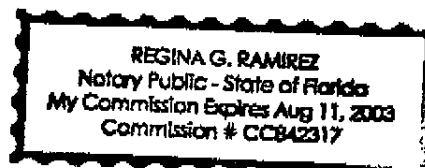
Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF MIAMI DADE , set forth above, personally appeared HARVEY RAMIREZ to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set here unto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI DADE, this 8 day of November 1999.

  
\_\_\_\_\_  
Notary Public

STATE OF FLORIDA AT LARGE

My commission expires: August 11, 2003



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

Pursuant to the provisions of Sections 607.0501 and 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

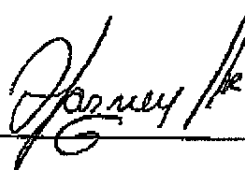
1. The name of the corporation is: **LA TIENDA DE DARIO TABERNA BAR, CORP.**

2. The name and addresses of the registered agent and office is:

**HARVEY RAMIREZ**  
**3960 TREETOPS ROAD.**  
**COOPER CITY, FL.33026**

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: \_\_\_\_\_



Date: \_\_\_\_\_

11-08-99

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TALLAHASSEE, FLORIDA

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