

L64000007904

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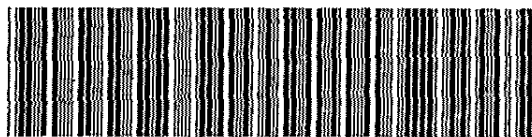
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

2004 JUN -7 P 3:45

FILED

**JODIE'S TAX & ACCOUNTING
SERVICES, LTD. CO.**

P.O. Box 2434
Goldenrod, FL 32733

Telephone: (407) 617-9605
Email: jabarbosa@earthlink.net

May 27, 2004

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

RE: BEAUTIFUL KITCHENS, LTD. CO.
DOCUMENT NO.: I04000007904

To Whom It May Concern:

Enclosed please find the Amended and Restated Articles of Organization for the above-mentioned Limited Liability Company. Also enclosed is check number 1019 in the amount of \$25.00 for the refilling fees.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

Jodie Aviles Barbosa

/jb
Enclosures: Amended Restated Articles
Check # 1019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
BEAUTIFUL KITCHEN LTD. CO.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby adopts, makes, acknowledges and files the following Amended and Restated Articles of Organization. The date of the filing of the Articles of Organization was January 29, 2004.

ARTICLE I - NAME

The name of the limited liability company shall be BEAUTIFUL KITCHENS, LTD. CO, ("company").

ARTICLE II - OFFICE AND MAILING ADDRESS

The mailing address of the company is 5216 Mauna Loa Lane, Orlando, Florida 32812.
The street address of the principal office of the company is 5216 Mauna Loa Lane, Orlando, Florida 32812.

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are JOHNNY PINEIRO, 5216 Mauna Loa Lane, Orlando, Florida 32812. *Having been named as registered agent and to accept service of process for the above stated limited liability company 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 obligations of my position as registered agent as provided for in Chapter 608, F.S.*


JOHNNY PINEIRO

ARTICLE IV - PURPOSE

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V - UNITS OF EQUITY OWNERSHIP


The undersigned owners hereinafter individually referred to as "Member" own an undivided interest in the Company according to the percentage as follows:

Johnny Pineiro- 50% Juan Pineiro- 50%

ARTICLE VI - MANAGEMENT

The Company is to be managed by Johnny Pineiro as member-manager ("Manager").

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these Amended and Restated Articles of Organization at Orlando, Florida, on May 25, 2004.

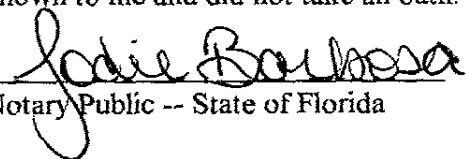


Johnny Pineiro- member/manager

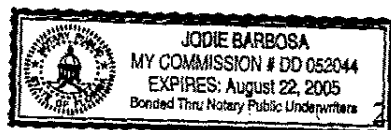
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 25th day of May, 2004 by Johnny Pineiro, who is personally known to me and did not take an oath.



Notary Public -- State of Florida



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JUN -7 P 3:46
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TALLAHASSEE, FLORIDA