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Law Offices of
Josefina M. Perez - Cofiño
A Professional Association

7860 N.W. 71 STREET, SUITE #302
MIAMI, FL. 33166

TEL. (305) 513-3848
FAX. (305) 513-3844

February 17, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Maggie "The Cat" Enterprises, Inc.

300003141619--2
-02/21/00--01110--015
*****78.75 *****78.75

To Whom it may concern,

Enclosed please find original and two copies of Certificate of Incorporation for the above mentioned corporation, along with a check in the amount of \$78.75 for filing of the same.

We would appreciate if you could fax us confirmation of filing via fax at (305) 513-3844.

If you have any questions concerning the above, please contact the undersigned.

Thank you for your excellent courtesies.

Sincerely,


Danett E. Marante
Legal Assistant

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2000 FEB 21 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2000 FEB 21 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAGGIE "THE CAT" ENTERPRISES, INC.**

The undersigned; for the purpose of forming a corporation under the FEDERAL GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is MAGGIE "THE CAT" ENTERPRISES, INC.

**ARTICLE TWO
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The corporation may transact any and all lawful business for the purpose of a any and all business to be incorporated under the Laws of the STATE OF FLORIDA.

**ARTICLE FOUR
PLACE OF BUSINESS**

The principal place of business of the Corporation shall be at 7860 NW 71 Street, Suite 301, Miami, FL 33166 with privilege of having branch offices within and without the State of Florida.

**ARTICLE FIVE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office and the name of the initial registered agent at such address is Josefina M. Perez-Cofino, Esq.

**ARTICLE SEVEN
PREEMPTIVE RIGHTS**

The Shareholders shall have Preemptive Rights.

**ARTICLE EIGHT
INITIAL DIRECTOR AND OFFICER**

7.01 The Board of Directors of the corporation shall consist of one member.

7.-2 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
MARLENE M. RUIZ PRESIDENT/TREASURER/ SECRETARY	17315 SW 8 STREET PEMBROKE PINES, FLORIDA 33029
MAGGIE FESSER VICE PRESIDENT	17315 SW 8 STREET PEMBROKE PINES, FLORIDA 33029

7.03 The initial Director will also serve as the initial President

**ARTICLE NINE
INCORPORATOR**

<u>Name</u>	<u>Address</u>
MARLENE M. RUIZ	17315 SW 8 STREET PEMBROKE PINES, FLORIDA 33029

The undersigned has executed these Articles of Incorporation this 14th day of February 2000.

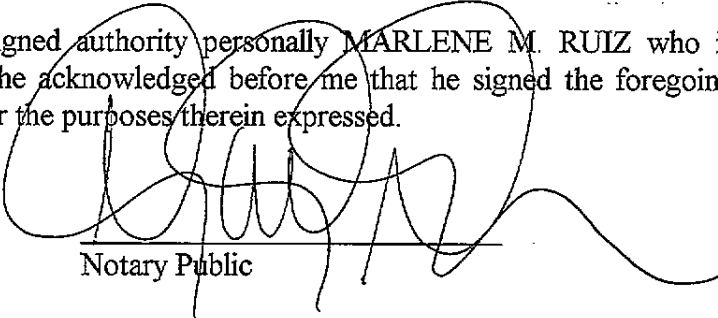


PRESIDENT
Signature

STATE OF FLORIDA

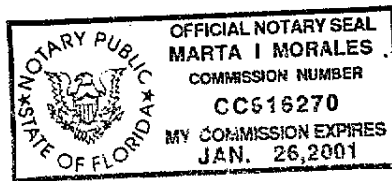
COUNTY OF DADE

Before me the undersigned authority personally MARLENE M. RUIZ who is personally known by me and he acknowledged before me that he signed the foregoing Certificate of Incorporation for the purposes therein expressed.



Notary Public

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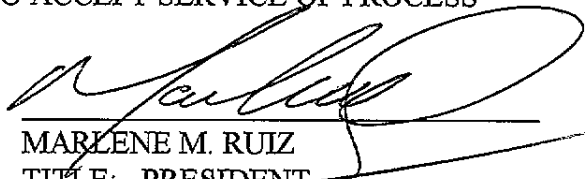
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT

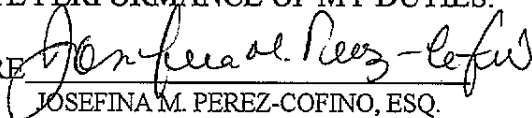
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT: MAGGIE "THE CAT" ENTERPRISES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED: JOSEFINA M. PEREZ-COFINO, ESQ. LOCATED AT 7860 NW 71 STREET, SUITE 301 MIAMI, FLORIDA 33166 STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


MARLENE M. RUIZ
TITLE: PRESIDENT
DATE: 2/14/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
JOSEFINA M. PEREZ-COFINO, ESQ.
Registered Agent
DATE: 2/14/00