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ACCOUNT NO. : 072100000032

REFERENCE : 876864 7228047

AUTHORIZATION : *Patricia Pizju*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 26 PM 2:29

ORDER DATE : October 26, 2000

ORDER TIME : 11:39 AM

ORDER NO. : 876864-005

CUSTOMER NO: 7228047

700003441007--8

CUSTOMER: Ricardo J. Dopico, Esq
Estefan Enterprises Inc.

420 Jefferson Avenue

Miami, FL 33139

DOMESTIC FILING

NAME: FEEDING FRENZY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
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DIVISION OF CORPORATIONS
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TO ASSEMBLY
SUFFICIENCY OF FILING
10/26/00

FILED
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
FEEDING FRENZY, INC.

ARTICLE I - NAME

The name of the corporation is Feeding Frenzy, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Corporation cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is _____
1201 Hays Street, Tallahassee, Florida 32301 and the name of
the initial registered agent of the Corporation at that address is
Corporation Service Company.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the
Corporation is 420 Jefferson Avenue, Miami Beach, Florida 33139.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
Ricardo J. Dopico, Esq., 420 Jefferson Avenue, Miami Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 25th day of October, 2000.

Ricardo Dopico
Ricardo J. Dopico, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

00 OCT 26 PM 2:29

W I T N E S S E T H:

Feeding Frenzy, Inc., desiring to organize under the laws of the State of
Florida, has named Corporation Service Company, located at
1201 Hays Street, Tallahassee, Florida 32301
, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties, and I am familiar with, and accept the
duties and obligations of a registered agent outlined in Section 607.0505, Florida
Statutes.

Dated this 26th day of October, 2000.

By: Lynette Coleman
Print Name: Lynette Coleman
Title: as its agent