

POINCIANA DOT COM PIZZA

103 Moss Bluff Rd., Kissimmee, FL 34746

[Large handwritten signature]

December 15, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32312

Re: POINCIANA DOT CCM PIZZA

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent designation for the above named corporation.

[Handwritten signature of Carlos Lamarche]

Carlos Lamarche
President
POINCIANA DOT COM PIZZA

900003511509-7
-12/22/00-01048-003
****122.50 *****78.75

[Handwritten signature]

FILED
00 DEC 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

POINCIANA DOT COM PIZZA CORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:
POINCIANA DOT COM PIZZA CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida State law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue fifty thousand (50000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is:

ADDRESS 103 Moss Bluf Rd.

CITY Kissimee FLORIDA ZIP 34746

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Carlos Lamarche

ADDRESS 103 Moss Bluff Rd.

CITY Kissimmee FLORIDA ZIP 34746

000 DEC 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

POINCIANA DOT COM PIZZA CORPORATION

Pursuant to Florida Statutes Sections 48.891 and 607.0501, the following is submitted:

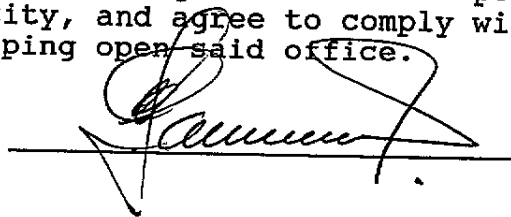
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

103 Moss Bluff Rd.
Kissimmee, FL 34746

has named Carlos Lamarche, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



FILED
00 DEC 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA