POINCIANA DOT (OM PIZZA

103 Moss Bluff Rd., Kissimmee, FL 34746

Electry of State
Division of Corporations
P. O. Box 6327
Tallahaman, FL 22212

Tallahassee, FL 32312

Re: POINCIANA DOT COM PIZZA

Gentlemen:

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

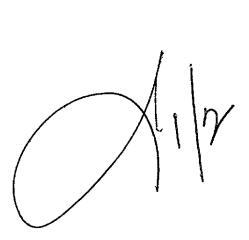
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent designation for the above named corporation.

Carlos Lamarche

President

POINCIANA DOT COM PIZZA

900003511509--7 -12/22/00--01048--003 ****122,50 *****78.75





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 Forida 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

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This coporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	ADDRESS
Carlos Lamarche	103 Moss Bluff Rd., Kissimmee, FL 34746
Jubeth Torrellas	206 Bay Meadow Dr., Kissimmee, FL 34746
Juddy Torrellas	4130 Vista Lago Cir., Kissimmee, FL 34741
Roni Tomassetti	1706 Boxeney Dr., Orlando, FL 32837

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

NAME
Carlos Lamarche
Jubeth Torrellas
Juddy Torrellas
Roni Tomassetti

ADDRESS
103 Moss Bluff Rd., Kissimmee, FL 34746
206 Bay Meadow Dr., Kissimmee, FL 34746
4130 Vista Lago Cir., Kissimmee, FL 34741
1706 Boxeney Dr., Orlando, FL 32837

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this day of , 19

STATE OF FLORIDA

SS

COUNTY OF OSCEOLA

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Carlos Lamarche, Jubeth Torrellas, Juddy Torrellas and Roni Tomassetti

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that

They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of December, 19 2000

Notary Public, State of Florida at Large)



CERTIFICATE AND ACKNOWLEDGMET 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.

