

PO/00002563/

TRANSMITTAL LETTER

01 MAR -8 AM 9:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BEST QUICK TAX RETURNS
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803
(407) 896-7921

600003819236--9
-03/08/01--01092--005
*****70.00 *****70.00

I AM ENCLOSING A CHECK OF \$70 DOLLARS. PLEASE SEND ME A STAMPED
COPY OF THE ARTICLE OF INCORPORATION.

THANK YOU.

Done 3/13/01
4✓

FILED

ARTICLES OF INCORPORATION

01 MAR -8 AM 9:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

ULI ON WHEELS, INC.

ARTICLE II : PRINCIPAL OFFICE

2685 BORINQUEN DR.
KISSIMMEE , FL 34744

ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 100 SHARES NO PAR VALUE

ULISES REYES - 100 SHARES

**ARTICLE IV : INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and address of the initial registered agent is:

ULISES REYES
2685 BORINQUEN DR.
KISSIMMEE, FL 34744

ARTICLE V: INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO A. RODRIGUEZ, CPA
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

ARTICLE VI : DIRECTORS

The company will be run by the board of directors. The directors are:

ULISES REYES - PRESIDENT
LEON REYES- VICE PRESIDENT

ARTICLE VII : NATURE OF BUSINESS

The corporation will engage in the business of food vendor . The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 3rd day of March 2001.


signature

Address for:

ULISES REYES
2685 BORINQUEN DR.
KISSIMMEE, FL 34744

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

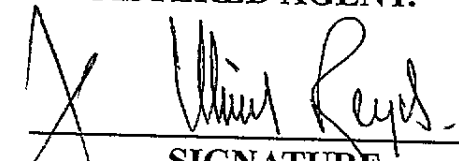
1. THE NAME OF THE CORPORATION IS :

ULI ON WHEELS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

ULISES REYES
2685 BORIN AVE DR.
KISSIMMEE, FL 34744

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION 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 THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.


SIGNATURE

3/3/01
DATE

01 MAR -8 AM 9:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED