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REPLY TO: COCONUT CREEK

May 3, 2001

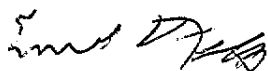
Division of Corporations
PO Box 6327
Tallahassee FL 32314
attn; new filings

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-05/07/01--01063--017
*****70.00 *****70.00

Dear Sirs:

Enclosed please find the articles of incorp, registered agent form and fee check for \$70.00. Please return approval and receipt in the enclosed envelope. If there are any problems please call me collect instead of returning the documents. Thank you

Sincerely



Michael D Felton

FILED
01 MAY -7 AM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 SMITH MAY 14 2001

ARTICLES OF INCORPORATION OF

McPeck Inc

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I
NAME

The name of the corporation is McPeck Inc

ARTICLE II
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III
NATURE OF BUSINESS

The nature of the business to be conducted by the Corporation is:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act;
2. To engage in restaurant/catering
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock.

ARTICLE VI
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is:

5812 Polk St-A Hollywood Fl 33021

The name of the registered agent at such address is:

Thomas McGary Jr

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01 MAY -7 AM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation in the State of Florida is: 5812 Polk St-A Hollywood Fl 33021

**ARTICLE VIII
DIRECTORS**

The initial board of directors of the corporation shall consist of one (1) member. Changes in the number of members comprising the board of directors shall be made by amendment to the Corporation's bylaws.

The name and address of the member(s) of the first board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Thomas McGary Jr	5812 Polk St-A Hollywood Fl 33021

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is: Thomas McGary Jr

<u>NAME</u>	<u>ADDRESS</u>
Thomas McGary Jr	5812 Polk St-A Hollywood Fl 33021

**ARTICLE X
INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

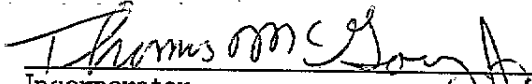
**ARTICLE XI
REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN
OTHER PREINCORPORATION EXPENSES; ADOPTION OF CONTRACTS**

The Corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The Corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the Corporation. The director of this Corporation shall have the sole discretion to determine the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

ARTICLE XII
RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ____ day of ____ May, 19 2001


Incorporator Thomas McGary Jr.

CERTIFICATION 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 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

McPeck Int'l.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED IN THE CITY OF
Hollywood, STATE OF Fla,
(CITY) (STATE)

HAS NAMED Thomas McGary Jr, LOCATED AT
(NAME OF REGISTERED AGENT)

5812 Polk St-A Hollywood Fl 33021
(STREET ADDRESS AND NAME OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS.

SIGNATURE

Thomas McGary Jr.
Thomas McGary Jr.

TITLE

President

(CORPORATE OFFICER)

DATE

5/4/01

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01 MAY -7 AM 2:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

SIGNATURE

Thomas McGary Jr
REGISTERED AGENT

Thomas McGary Jr

DATE

5/4/01