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TRANSMITAL LETTER

FILED
MAR - 4 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400005040194--8
-03/04/02--01046--022
*****78.75 *****78.75

Subject: PIZZA HOT MOVIL CORP.

Enclosed is an original and One (1) copy of the Articles of Incorporation and a check for :

- (x) \$ 78.75 Filing fee and Certificate copy
- () \$ 122.50 Filing fee and Certificate.
- () \$ 131.25 Filing fee Cert. Copy and Certificate

From:

Victor Hugo Ochoa
30511 SW 149th Avenue
Homestead, Florida 33033
Telephone 305.247-6603

D. WHITE MAR - 8 2002

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**ARTICLES OF INCORPORATION
OF
PIZZA HOT MOVIL CORP**

FILED
02 MAR -4 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation under the Florida Corporation Act, and under the guidelines and regulation of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation shall be:

PIZZA HOT MOVIL CORP.

The principal place of business of this Corporation shall be:

11975 SW 187th Street
Miami, Florida 33177

ARTICLE II NATURE OF BUSINESS

This Corporation may in or transact any or all lawful activities of manufacturing and retailing business permitted under the laws of the United States of America, the State of Florida, or any other State, Country, territory of nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Thousand (1000) at Ten (10.00) Dollar par value, which will be denominated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this Corporation is perpetual, the date and time of commencement of the corporate existence is the date of subscription and acknowledgment of the Articles of Incorporation.

ARTICLE V QUALIFICATION

The directors of this corporation shall constitute all persons hereinafter named as Incorporators and such other persons as from time to time hereafter may be approved by the Board of Directors as provide in the By-Laws.

ARTICLE VI BOARD OF DIRECTORS

- a. The day to day affairs of the corporation shall be managed by the Board of Directors.
- b. The number of Directors constituting the initial Board of Directors of this Corporation are: Two, the number of Directors may be increased or decreased from time to time by the By-Laws, but never shall Never be less than One
- c. The names and Street addresses of the initial officers and directors who shall hold office the first year of the Corporation's existence or until theirs successor are elected are:

Jorge A. Schaiman
Avenida Alemana 3120
Santa Cruz, Bolivia

P/D

Gamaliel Lozano
11975 SW 187th Street
Miami, Florida 33177

VP/D

Articles of incorporation continue.....

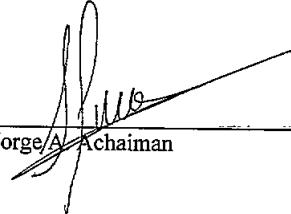
ARTICLE VII INCORPORATORS

Name and street address of the incorporators to this articles of Incorporation are:


Jorge A. Schaiman
Avenida Alemana 3120
Santa Cruz, Bolivia

Gamaliel Lozano
11975 SW 187th Street
Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this
28 day of February 2001.



Jorge A. Schaiman

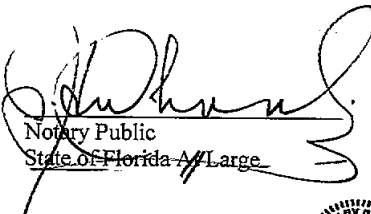


Gamaliel Lozano

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn before me this

28 day of February of 2001



Notary Public
State of Florida At Large



Victor Hugo Ochoa
Commission # CC 930616
Expires April 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

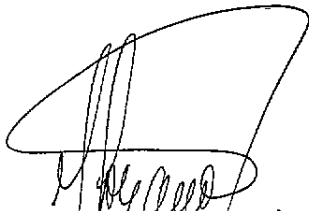
CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes:

PIZZA HOT MOVIL, ^{INC.} A Corporation organized under the laws of the State of Florida with its
principal office at 11975 SW 187th Street Miami, Florida has named Gamaliel Lozano located at
11975 SW 187th Street Miami, Florida as its agent to accept service of process within this State.

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE
PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID
OFFICE .



Gamaliel Lozano

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TALLAHASSEE FLORIDA