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FILED SECRETARY OF STATE TALLAMASSEE, FLORIDA

02 JUN -7 AM 9: 17

Global Strategies of Naples, Inc. 580 11TH STREET NORTH Naples, FL 34102 (941) 434-6028

DATE:

6502

To:

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

> 100005726431--8 -06/07/02--01073--001 ******78.75 ******78.75

TRANSMITTAL LETTER

SUBJECT: FILING OF CORPORATION:

ROXY LUNCH TRUCK, INC.

DEAR SIRS:

ENCLOSED PLEASE FIND AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75.

PLEASE RETURN PAPERWORK AS SOON AS POSSIBLE.

YOUR COOPERATION IS FULLY APPRECIATED.

YOURS...

SALOMON J. CARDENAS, PRESIDENT

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02 JUH -7 AM 9: 17

ARTICLES OF INCORPORATION

OF

ROXY LUNCH TRUCK, INC.

ARTICLE I - NAME

The name of the Corporation is: ROXY LUNCH TRUCK, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business for profit permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One (\$1.00) dollar par value common stock, which shall be designated "Common Shares".

> ROXANA E. POSINERI 4870 PALMETTO CT. NAPLES, FL 34112-6412

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (01) Directors initially.

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

ROXANA E POSINERI 4870 PALMETTO CT. NAPLES, FL 34112 Director/President, Vice-President, Treasurer and Secretary.

ARTICLES VII - BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sales for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles

is:

ROXANA E. POSINERI 4870 PALMETTO CT. NAPLES, FL 34112-6412

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Article of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 446 day of 3042 2002.

Signature ROXAN POSINERI

GAENEUS

Salomon J. Cardenas, Notary Public

My Commission Expires: 4 23 2006 Seal

__(Signature)

SALOMON J CARDENAS

COMMISSION NUMBER

DD111585 MY COMMISSION EXPIRES APR. 23,2006

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS

DAY OF

2002

Signature

ROXANA E. POSINERI