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BAMMAN, GIUNTA, HOUSE & ROMM, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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02 AUG 15 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 14, 2002

Via Federal Express/Priority

Secretary of State
Division of Corporations
409 E. Gains Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

RE: Articles of Incorporation of MJ'S FINEST, INC.

Greetings:

Enclosed please find an original and one copy for certification of the Articles of Incorporation for the above referenced new Florida Corporation to be formed. Also enclosed please find a check in the amount of \$78.75, payable to the Secretary of State, and remitted in payment for filing fee, certified copy fee, and designation of resident agent fee.

Please file the Articles and return one certified copy to the undersigned via Federal Express Priority Overnight. Our Federal Express Account No. is 1574-64795. If you have any questions or comments, please feel free to contact me at the phone number in the letterhead above. Thank you for your attention to this matter.

Very truly yours,

BAMMAN, GIUNTA, HOUSE & ROMM, P.A.

By: Susan Roy
Susan Roy
Paralegal

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MJ'S FINEST, INC.

ARTICLE I
NAME

The name of this corporation is **MJ'S FINEST, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00), par value common stock as follows:

MONNE BLANC	500 SHARES
JACK MENELAS	500 SHARES

ARTICLE V
PRE-EMPTIVE RIGHTS

Each Shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants, or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI
BUSINESS ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of the business of the Corporation shall be: **2700 West Atlantic Boulevard, Pompano Beach, Florida 33069**. The principal place of business of the corporation shall be **BROWARD COUNTY, Florida**.

ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The initial registered agent of this corporation is **Monne Blanc** and the address of the initial registered agent of this corporation at that address is **2700 W. Atlantic Blvd, Pompano Beach, Florida 33069.**

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one director. 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 name and address of the director and officers of this corporation are:

PRESIDENT/VICE-PRESIDENT/SECRETARY/ TREASURER/DIRECTOR

Jack Menelas:	President and Secretary
Monne Blanc:	Vice President and Treasurer

ARTICLE IX - INCORPORATORS

The name and address of the persons signing these Articles is

Monne Blanc
710 N.W. 40th Street
Pompano Beach, FL 33064

Jack Menelas
611 N.E. 3rd Ave, #2
Pompano Beach, FL 33060

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

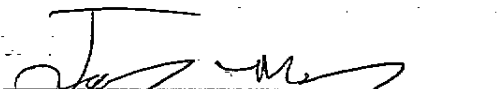
ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14th day of AUGUST, 2002.



MONNE BLANC




JACK MENELAS

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Monne Blanc AND JACK Menelas having produced identification in the form of Driver's Licence otherwise known to me to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of AUGUST, 2002.



NOTARY PUBLIC

My Commission expires on:



Susan Roy
My Commission DD079026
Expires December 16, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

This is a certificate designating place of business or domicile for the service of process within Florida and naming agent upon whom process may be served.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that **Monne Blanc** and **Jack Menelas** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **2700 W. Atlantic Blvd., Pompano Beach, FL 33069**, designate **Monne Blanc** as its agent to accept service of process within Florida.

SIGNATURE: _____

JACK MENELAS

SIGNATURE: _____

MONNE BLANC

DATE: _____

8/14/02

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 _____

MONNE BLANC

DATE _____

8/14/02