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TALLAHASSEE, FLORIDA

F. CHESLER NOV 4

LAW OFFICES OF PETER P. MENDEZ, P.A.
1155 Louisiana Avenue, Suite 206
Winter Park, Florida 32789

Telephone 407-740-5100

Facsimile 407-740-5105

October 28, 2002

Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

RE: Orlando's Finest Specialty Products, Inc.

Dear Sir/Madame:

Enclosed for filing with your office, regarding the incorporation of the above-named entity, are the following:

1. Articles of Incorporation (two copies)
2. Certificate of Designation of Registered Agent/Registered Office
3. Check in the amount of \$78.75

Please forward one certified copy of the articles to my office, once received and approved by your office.

Should you have any questions, please do not hesitate in contacting my office.

Your attention to this matter is appreciated.

Very truly yours,



Peter P. Mendez

Enclosures

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I

The name of the corporation shall be: Orlando's Finest Specialty Products, Inc.

Article II

The principal place of business of the corporation and the corporation's mailing address shall be: 4121 Newtonhall Drive, Orlando, Florida 32826

Article III

The number of shares of stock this corporation is authorized to have outstanding at any one time are one hundred shares. The corporation is authorized to issue only one class of stock.

Article IV

The name and address of the initial registered agent is David Rios, whose address is 4121 Newtonhall Drive, Orlando, Florida 32826.

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TALLAHASSEE, FLORIDA

Article V


The initial Board of Directors shall have two members, whose names and addresses are as follow: David Rios, 4121 Newtonhall Drive, Orlando, Florida 32826 and Luis G. Colon, 7825 Gillingham Court, Orlando, Florida 32825.

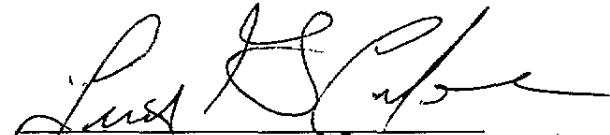
The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

Article VI

The incorporators of this corporation are David Rios, 4121 Newtonhall Drive, Orlando, Florida 32826 and Luis G. Colon, 7825 Gillingham Court, Orlando, Florida 32825.

The undersigned incorporators, has executed these Articles of Incorporation on this 28th day of October, 2002.


David Rios


Luis G. Colon

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TALLAHASSEE, FLORIDA

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**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

The name of the corporation is Orlando's Finest Specialty Products, Inc.

The name and address of the registered agent and office is:

David Rios
4121 Newtonhall Drive
Orlando, Florida 32826

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 am familiar with and accept the obligations of my position as registered agent.


David Rios

10/28/02
Date

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