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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mario's place, inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARIO'S PLACE, INC.

EFFECTIVE DATE

01-01-03

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: Mario's Place, Inc.

ARTICLE II

This corporation shall commence existence January 1, 2003.

ARTICLE III

The principal place of business of this corporation: 18200 NW 27 Ave,
Opa Locka, FL 33056

ARTICLE IV

The general nature of business of this corporation is to sale retail

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Robert Budowsky, 1550 NE Miami Gardens Drive, Suite # 410, North Miami Beach, FL 33179

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT/DIRECTOR

Mario Bavaro

3813 NW 54 Street
Ft. Lauderdale, FL 33309

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7th day of NOVEMBER, 2002.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, 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.

First that MARIO'S PLACE INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of incorporation has

named ROBERT BUDOWSKY, C.P.A.

(Name of Registered Agent)

located at 1550 NE MIAMI GARDENS DRIVE #410

(P.O. Box Not Acceptable)

City of NORTH MIAMI BEACH County of MIAMI-DADE State of Florida, as its

agent to accept service of process within this state.

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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