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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

JOHNNY LAPONZINA II, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

JOHNNY LAPONZINA II, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JOHNNY LAPONZINA II, INC.

The address of the principal office of this corporation shall be 10500 TAFT STREET, PEMBROKE PINES, FL 33026, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

Prepared By:
Steven L. Bornstein, Esquire
FL Bar #283401
Steven L. Bornstein, P.A.
9900 Stirling Rd #101
Goplen City, FL 33024

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10500 TAFT STREET, PEMBROKE PINES, FL 33026 and the name of the initial registered agent of the corporation at that address is JOHNNY LAPONZINA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

JOHNNY LAPONZINA

10500 TAFT STREET

PEMBROKE PINES, FL 33026

ARTICLE IX. OFFICERS

The names and address of the initial officers of the Corporation who shall hold office for the first year of the

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corporation, or until their successors are elected or appointed
are:

JOHNNY LAPONZINA

President, Treasurer, Secretary

10500 TAFT STREET

PEMBROKE PINES, FL 33026

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation:

JOHNNY LAPONZINA

10500 TAFT STREET

PEMBROKE PINES, FL 33026

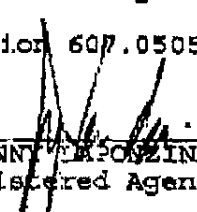
IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and
seal, this ____ day of December, 2002.


JOHNNY LAPONZINA
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

JOHNNY LAPONZINA, having a business office identical with the
registered office of the corporation named above, and having been
designated as the Registered Agent in the above and foregoing
Articles, is familiar with and accepts the obligations of the
position of Registered Agent under Section 607.0505, Florida
Statutes.


JOHNNY LAPONZINA
Registered Agent

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