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Division of Corporations

HACKLEY & SERRONE

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Florida Department of State
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Division of Corporations

Fax Number : (850) 205-0381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CS & CS Investments, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CG & CG INVESTMENTS, INC.

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the *State of Florida*, providing the formation of corporations for profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

ARTICLE I

NAME

The name of the corporation shall be: CG & CG Investments, Inc.

ARTICLE II

NATURE OF BUSINESS

The specific nature of business the corporation will initially engage in is to operate retail outlets. However, this corporation may engage or interact in any or all lawful activities or business permitted under the laws of the United State, the *State of Florida* or any other *state, country, territory* or nation.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is initially authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

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ARTICLE IV
TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE V
BOARD OF DIRECTORS/OFFICERS

The Directors and Officers of the corporation shall hold office for the first year of the corporation's existence, subject to the by-laws of the corporation and the laws of the State of Florida. The names and addresses of the Directors and Officers are as follows:

Cristina Gil
1452 SW 157th Avenue
Pembroke Pines, FL 33029

President and Director

Carlos Guevara
1452 SW 157th Avenue
Pembroke Pines, FL 33029

Vice President and Director

ARTICLE VI
ADDRESS

The address of the principle office of the corporation in the State of Florida is:

1452 SW 157th Avenue
Pembroke Pines, FL 33029

The shareholders may move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

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ARTICLE VII
REGISTERED AGENT

The name of the initial registered agent of the corporation is Robert A. Serrone, Esq., whose address is Hackley & Serrone, P.A., 2200 North Commerce Parkway, Suite 206, Weston, FL 33326. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.

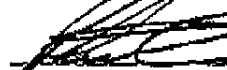

Robert A. Serrone, Esq.

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, at a shareholder's meeting, by majority of the stock entitled to vote thereon.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is Robert A. Serrone, Esq., 2200 North Commerce Parkway, Suite 206, Weston, FL 33326.


Robert A. Serrone
Incorporator

Dated this 12th day of June, 2003

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