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To:

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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

CATRACHOS, INC.

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ARTICLES OF INCORPORATION 30 AM 8:11
OF

CATRACHOS, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

CATRACHOS, INC.

The principal place of business of this corporation shall be:

4825 S.W. 8th Street
Miami, Florida 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares @ No. Par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

- 1) CARLOS VIDES - CHIEF OPERATING OFFICER SHARES: 33.3%
1669 S.W. 14th Street # 3 Miami, Florida 33145
- 2) DOUGLAS MIRANDA : PRESIDENT SHARES: 33.3%
17903 S.W. 11th Street Pembroke Pines, FL 33029
- 3) JEAN CLAUDE DEVIS: VICE-PRESIDENT SHARES: 33.3%
770 N.E. 128th Street North Miami, FL 33161

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

CATRACHOS, INC.
4825 S.W. 8th Street
Miami, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 28th day of JULY 2004x 2003

Signature(s) of Incorporator(s)



DOUGLAS MIRANDA

PRESIDENT



Jean Claude Devis

VICEPRESIDENT



CARLOS VIDES

CHIEF OPERATING
OFFICER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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,

1. The name of the corporation:

CATRACHOS, INC.

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

CARLOS VIDES

(P.O. BOX NOT ACCEPTABLE)

1669 S.W. 14th Street # Miami, Florida 33145

(CITY/STATE/ZIP)

SIGNATURE

Carlos A. Vides

TITLE C.O.O. / REGISTERED AGENT

DATE 7/29/03

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Carlos A. Vides

DATE 7/29/03

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