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(Requestor's Name)

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PICK-UP WAIT MAIL

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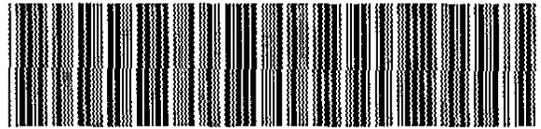
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2004 MAY 12 P 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BATTLE OF THE BEST INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

2004 MAY 12 P 3:18

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 - NAME

The name of the corporation shall be:

BATTLE OF THE BEST INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1308 NW 165 AVE

PEMBROKE PINES, FL 33028

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 @ \$1.00 EACH ONE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT E GOLDSTEIN
1308 NW 165 AVE
PEMBROKE PINES, FL 33028

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of incorporation is(are):

ROBERT E GOLDSTEIN40%=PRESIDENT
JOSE A CASTRO20%=VICE-PRESIDENT
DONALD L RUBIO20%=SECRETARY
MARIA E SALES20%=TREASURY

ALL ADDRESSED AT:
1308 NW 165 AVE
PEMBROKE PINES,
FLA 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this:

11th day of MAY 2004

Robert Goldstein
Signature

Jose A Castro
Signature

JOSE A CASTRO

Donald L Rubio
Signature

DONALD L RUBIO

Maria E Sales
SIGNATURE

MARIA E SALES

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, this 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 is BATTLE OF THE BEST INC

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

ROBERT E GOLDSTEIN

(NAME)

1308 NW 165 AVE

(P. O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FL 33028

(CITY/STATE/ZIP CODE)

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2004 MAY 12 P 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 *Robert Goldstein*

DATE MAY 11, 2004