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Miami Law Centers, P.A.

A PROFESSIONAL ASSOCIATION

1102 Ponce de Leon Boulevard
Coral Gables, Florida 33134

TELEPHONE (305) 441-0908
FAX (305) 441-0929

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April 21, 1995

RECEIVED
APR 25 1995
FBI MIAMI

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

800001465498
-04/26/95--01087--014
****122.50 ****122.50

RE: SLICE OF MIAMI, INC.

Dear Sir:

Enclosed herewith please find original and copy of Articles of Incorporation of the above-referenced corporation, together with my check to the order of the Secretary of State in the amount of \$122.50. Said check represents filing fee and Registered Agent Designation of \$70.00 and fee for a certified copy of the Articles to be returned to this office.

Your cooperation is greatly appreciated.

Sincerely,

MIAMI LAW CENTERS, P. A.
1102 Ponce de Leon Boulevard
Coral Gables, Florida 33134
Phone: (305) 441-0908
Fax No.: (305) 441-0929



By: _____
Claro N. Martinez
For the Firm

CNM/nmr
Enclosures

5/1

ARTICLES OF INCORPORATION

FOR

SLICE OF MIAMI, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation for the purpose of forming a corporation for profit:

PREAMBLE

The purpose of this corporation is to conduct any and all legal business within the United States and the State of Florida.

ARTICLE I - NAME

The name of this corporation is SLICE OF MIAMI, INC. hereinafter referred to as the "Corporation".

ARTICLE II - RESIDENT AGENT

The street address of the initial registered agent is Miami Law Centers, P.A., 1102 Ponce de Leon Boulevard, Coral Gables, Florida 33134, and the name of the initial Registered Agent is CLARO N. MARTINEZ, ESQUIRE. The corporation may from time to time conduct business in other places as determined by the Board of Directors.

ARTICLE III - EXISTENCE

This corporation shall commence on the date these articles are approved by the Secretary of State of Florida and shall have perpetual existence until it is dissolved or liquidated.

ARTICLE IV - INCORPORATOR

The names and address of the initial incorporator of this Corporation is: CLARO N. MARTINEZ, ESQUIRE

1102 PONCE DELEON BLVD, CORAL GABLES, FL 33134

ARTICLES VI - VOTING RIGHTS

The voting rights of each category of stocks can be of different value as determined by the Board at the stocks' creation.

ARTICLE VII - BOARD OF DIRECTORS

A. The affairs of SLICE OF MIAMI, shall be managed and governed by a Board of not less than (1) nor more than seven (7) directors shall constitute a quorum for any business transaction.

B. The initial business and mailing address and name and address of the initial Board of Directors are as follows:

VIVIAN Q. MARTINEZ, PRESIDENT

1102 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

CLARO N. MARTINEZ, V.P.

1102 PONCE DE LEON BLVD, CORAL GABLKES, FLORIDA 33134

C. The corporation's initial address shall be 1102 PONCE DE LEON BLVD., CORAL GABLES, FL 33134.

ARTICLE VIII - OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined

by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

VIVIAN Q. MARTINEZ, OWNERSHIP BY THE ENTIRETIES

1102 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

CLARO N. MARTINEZ, OWNERSHIP BY THE ENTIRETIES

1102 PONCE DE LEON BLVD, CORAL GABLES, FLORIDA 33134

ARTICLES IX - CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The initial Capital Structure of SLICE OF MIAMI, is 1000 Shares at a value of \$1.00 per share.

IN WITNESS WHEREOF, for the purpose forming this Corporation under the laws of the State of Florida, we the undersigned, constituting the incorporators of this Corporation, have executed these Articles of Incorporation on the date hereinafter set forth.

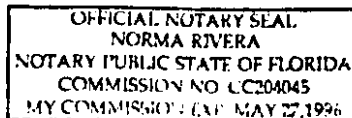

CLARO N. MARTINEZ

DATED, this 11th day of APRIL, 1995.

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

FILED
95 APR 25 PM 1:11
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

The foregoing Articles of Incorporation were acknowledged
before me this 11th day of April, 1995, by CLARO N.
MARTINEZ.



Norma Rivera
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as
Registered Agent of SLICE OF MIAMI^I, which is contained in the
foregoing Articles of Incorporation.

DATED, This 11th day of April, 1995

CLARO N. MARTINEZ, ESQUIRE