PUBLIC ACCES MITTER ELECTRONIC FILING COVER SHEET (((1 6000002924))) TO: DIVISION OF CORPORATIONS PROM: CORPORATE CREATIONS INTERNATIONAL IN DEPARTMENT OF STATE 401 OCEAN DR STATE OF PLOKIDA SULTE 312 409 EAST GAINES STREET MIAMI BEACH FL 33139-0000 094 TALLAHASSEE, FL 32399 COMINCT: JOHNNY C RODRIQUEZ PHONE: (305) 672-0686 FAX: (904) 922-4000 FAX: (305) 672-9110 (((1196000002924))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: NAME: MFM ENTERPRISE, INC. FAX AUDIT NUMBER: H96000002924 CURRENT STATUS: REQUESTED DATE REQUESTED: 02/29/1996 TIME REQUESTED: 14:31:30 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$78,75 ACCOUNT NUMBER: 073171003004 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000002924))) ** EVIER 'M' FOR MENU, ** ENTER SELECTION AND <CR>;

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Articles of Incomposition of MFM Enterprise, Inc.

Article I. Name

The name of this Florida corporation is:

MFM Enterprise, Inc.

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TALLAHASSEE, FI ORIDA

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Article II. Address

The mailing address of the Corporation is:

MFM Enterprise, Inc. 9610 Woodbay Drive Tampa FL 33626

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Frank Sancho 9610 Woodbay Drive Tampa FL 33626

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Christina Gonzalez FL Bar Member 18937 Gonzalez & Rembold, P.A. 815 NW 57th Avenue, Suite 445 Miami FL 33126 305-262-9525 • Fax 305-262-1237

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Mariano Dy-Liacco X Frank Sancho Mickey Bland

Article VI, Incomorator

The name and address of the incorporator is:

Christina Gonzalez Gonzalez & Rembold, P.A. 815 NW 57th Avenue, Suite 445 Miami FL 33126

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 29, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on February 29, 1996

Christina Contake

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Christina Gonzalaz FL Sar Member 18937 Gonzalez & Rembold, P.A. 818 NW 57th Avenue, Suite 448 Miami FL 33126 305-262-8625 • Fax 305-262-1237

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION: MFM Emerprise, Inc.

REGISTRED ACENT: Freak Sencho 9610 Woodbey Drive Tumpe FL, 33626 96 HAR -5 PM 12: 46 SECRETARY OF STATE TALLAHASSEE, FLORID

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Cartificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered names position.

Fresh Shacks

Date: February 29, 1996

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Christina Genesia: FL Ber Member 18637 Genesia: & Perricett, P.A. 818 MW 57th Avenue, Bulto 445 Mismi FL 33126 306-302-0625 • Part 306-302-1237