

P96000029846

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Investors' Equity
Inc. 95 APR - 5 AM 10:53

SECURITIES, FIDELITY & BOND
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
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☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
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☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
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☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
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SUBTOTALS

FEL. _____ \$
DISBURSED _____ \$
SURCHARGE _____ \$
TAX on corporate supplies _____ \$
SUBTOTAL _____ \$
PREPAID _____ \$
BALANCE DUE _____ \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY _____

WALK-IN 4/5 12:00
Will Pick Up

ARTICLES OF INCORPORATION
OF
INVESTORS' OPPORTUNITIES, INC.

FILED
26 APR -5 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribed to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be INVESTORS' OPPORTUNITIES, INC. The principal place of business of this corporation shall be 9205 Connechusett Road, Tampa, Florida 33617.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage or transact in any and all lawful activities or business permitted under the laws of the State of Florida, the United States, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$100.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2514 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at that address is Henry W. Hicks.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Henry W. Hicks
2514 West Kennedy Boulevard
Tampa, Florida 33609


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 4th day of April, 1996.


HENRY W. HICKS

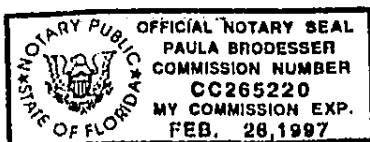
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared HENRY W. HICKS who is personally known to me and after oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 4th day of April, 1996.


Notary Public, State of Florida

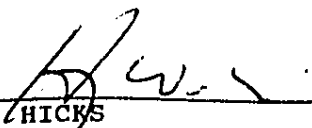
My Commission Expires:



Pursuant to Chapter 48.091 Florida Statutes, the following
is submitted in compliance with said Act:

That Investors' Opportunities, Inc. desiring to incorporate
under the laws of the State of Florida with its principal office
as indicated in the foregoing Articles of Incorporation, has
named HENRY W. HICKS of the City of Tampa, County of
Hillsborough, State of Florida, as its registered agent to accept
service of process within this state.

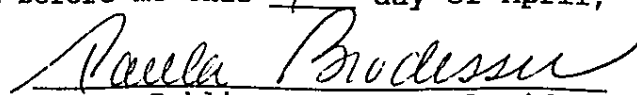
Having been named to accept service of process for the
above-named corporation, at the place designated in the above
Articles of Incorporation, I hereby accept to act in this
capacity, and agree to comply with the provisions relative to
keeping open said office.


HENRY W. HICKS

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

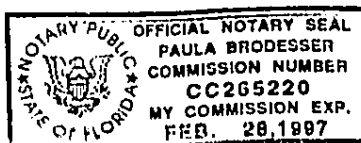
BEFORE ME, the undersigned authority, this day personally
appeared HENRY W. HICKS who is personally known to me and upon
oath duly sworn, deposes and says that he is the individual
referred to in and who executed the foregoing as registered agent
for Investors' Opportunities, Inc. and that he did so freely and
voluntarily.

Sworn to and subscribed before me this 4th day of April,
1996.


Notary Public, State of Florida

My Commission Expires:

Investors, Inc.



CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
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NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

4/11/97
 [Handwritten initials and stamps]

REQUEST TAKEN CONFIRMED APPROVED
 DATE 4/11/97
 TIME 9:30
 BY _____ CK No. _____

WALK-IN Will Pick Up [Signature]

P96000029846

53232

RE: Investors' Opportunities, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

RECEIVED
 97 APR 11 AM 9:47
 DIVISION OF CORPORATION

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INVESTORS' OPPORTUNITIES, INC.

FILED
97 APR 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer and director of INVESTORS' OPPORTUNITIES, INC. does hereby make, acknowledge and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation of INVESTORS' OPPORTUNITIES, INC. corporation organized under the laws of the state of Florida.

ARTICLE I

The name of the corporation shall be changed to THE BELMONT STEAKS, INC.

ARTICLE II

The principal place of business shall be 405 South Howard Avenue, Tampa, Florida 33606.

ARTICLE III

The Officers of this corporation shall be as follows:

Shirley Fuentes - President, Secretary, Treasurer

The Directors of this corporation shall be:

Shirley Fuentes - Director

ARTICLE IV

This amendment to the Articles of Incorporation was duly adopted by unanimous written consent of the shareholders & Directors of this Corporation dated April 10, 1997.

ARTICLE V

The other provisions of the original Articles of Incorporation shall remain unchanged unless such provisions are inconsistent herewith, in which case these Articles shall prevail.

IN WITNESS WHEREOF, I have executed this Amendment to Articles of Incorporation this 10th day of April, 1997.

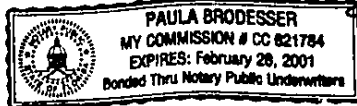

HENRY W. HICKS, Secretary



HENRY W. HICKS, Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared, HENRY W. HICKS, Secretary and Director of Investors' Opportunities, Inc. who is personally known to me and after being first duly sworn, deposes and says that he executed the foregoing Amendment freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 10th day of April, 1997.




Notary Public, State of Florida