

LAW OFFICES OF

LANCE JOSEPH ESO, RA, THE PANTER SUILOING 0950 NORTH KENDALL DRIVE SUITE 800 MIAMI, PLORIDA 30166 305/667-0700

LANCE JOSEPH, ESO.

PAX TO: 305/862-8472

June 25th 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL. 32399

000001879820 -06/28/96--01106--001 ****245.00 ****122.50

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Att: New Corporate filings.

To whom it may concern:

Please find enclosed the filing fee(s), an original and one copy of the Articles of Incorporation for the following corporation(s):

1. Pizza Amore', Inc.

2. Trans World Marketing & Trading, Inc.

Please return the recorded copy to the address printed above. Thank you in advance for your assistance.

Lance Joseph

Sincere!

96 JUN 28 PH 1: 47 SECRETARY OF STATE ALLAHASSEE, FLORIDA

7/9/

96 JUN 28 PM 1:47 SECRETARY OF STATE

TALLAHASSPE, FLORIDA

ARTICLES OF INCORPORATION FOR TRANS WORLD MARKETING & TRADING, INC.

ARTICLE 1 - NAME

The name of this corporation is Trans World Marketing & Trading, Inc.

ARTICLE II- DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a law office where legal services are provided.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares"

ARTICLE V- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - STREET ADDRESS OF CORPORATION

The address of this corporation is: 1120 SW 86th Court, Miami, FL. 33144

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or deceased from time to time by the By-Laws. The name and address of the initial Board of Directors of this corporation:

Leslie Diaz 1120 SW 86th Court Miami, FL. 33144

ARTICLE VIII - INCORPORATOR

The name and address(es) of the person(s) signing these Artleles is:

Loollo Dinz 1120 SW 86th Court Miami, Mi. 33144

ARTICLE 1X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENTS

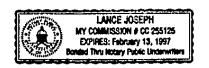
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservantion.

IN WITNESS WHEREC executed these Ar 1996.	OF, the ticles	undersigned Officers and Directors have of Incorporation this 25 h day of June, Lewis Diaz, President
STATE OF FLORIDA COUNTY OF DADE)	

BEFORE ME, the undersigned Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Leslie Diaz, known to me personally or identified by FLALHALOU 53364811

before me that she executed these Articles of Incorporation.

My Commission expires:



Notary Public

Registered Agent Certificate. Trans World Markoting & Trading, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMIGLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

Trans World Markoting & Trading, Inc. under the laws of the state of Florida, has named

Lance Joseph P.A., 6950 N. Kendall Dr., sto. 200, Mlami, FL. 33156 as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above named corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open

Lance Joseph P.A., registered agent

DATED this 25 day of June 1996.

FILED

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SECRETARY OF STATE
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