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LAW OFFICES OF

FERNANDEZ CAUBI, FERNANDEZ,
& CANCIO, P.A.
A PROFESSIONAL ASSOCIATION INCLUDING PROFESSIONAL ASSOCIATIONS

LUIS FERNANDEZ, P.A.
HUMBERTO CANCIO, JR., P.A.

2250 S.W. 3rd AVENUE
SUITE 201
MIAMI, FLORIDA 33129

TELEPHONE:
(305) 854-5955
FAX: (305) 854-5324

LUIS FERNANDEZ CAUBI (RETIRED)

OF COUNSEL:
BEATRIZ BRU FERNANDEZ, P.A.

July 17th, 1996

Secretary of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida

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****122.50 ****122.50

RE: THE CREPEMAKER, INC.

Dear Folks:

Enclosed please find Articles of Incorporation on THE CREPEMAKER, INC., with a check for $ 122.50, for the filing fee for this new corporation to be filed with the Secretary of State.

Please return filed Articles to our office. We have included a self-addressed stamped envelope for your convenience.

If you have any questions do not hesitate to contact the undersigned.

Very truly yours,

Luis Fernandez

Luis Fernandez

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7.30.96
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ARTICLES OF INCORPORATION
OF
THE CREPEMAKER, INC.

ARTICLE I - CORPORATE NAME

The name of this Corporation is: THE CREPEMAKER, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida. THE CREPEMAKER, INC., is a corporation conducting business as a catering, food preparation and food supplier, dealing with the general public.

ARTICLE III - CAPITAL STOCK

The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (7,000) shares of common stock having a par value of ($1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: CHRISTOPHER D. HOFFMAN, 18402 S.W. 87th Place, Miami, Florida. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 18402 S.W. 87th Place, Miami, Florida 33157

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

NAME	ADDRESS
CHRISTOPHER D. HOFFMAN	18402 S.W. 87th Place Miami, Florida 33157

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occur first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator is:

NAME	ADDRESS
CHRISTOPHER D. HOFFMAN	18402 S.W. 87th Place Miami, Florida 33157

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17th day of July, 1996.

CHRISTOPHER D. HOFFMAN
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named too accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CHRISTOPHER D. HOFFMAN
INCORPORATOR

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, CHRISTOPHER D. HOFFMAN to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 17th day of July, 1996.

SWORN TO AND SUBSCRIBED before me on this 17th day of July, 1996, and I relied upon his Florida Driver's License as identification.

Carla Padron

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

CARLA PADRON
My Commission CC337447
Expires Dec. 20, 1997
Bonded by HAI
800-422-1555

FILED
96 JUL 29 PM 2:19
SEC
TALL