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FLORIDA DIVISION OF CORPORATIONS
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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: PAPA TUDO, INC.

AUDIT NUMBER.....H96000013933

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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Handwritten signatures and dates: 10/14/96, 10/15/96, 10/16/96

ARTICLES OF INCORPORATION

OF

PAPA TUDO, INC.

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

ARTICLE I. NAME

The name of the corporation shall be PAPA TUDO, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of the corporation shall be 220 N.E. 25th Avenue, Pompano Beach, FL 33064.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having One (\$1.00) Dollar par value per share.

Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1822

P.04/15

644 S.E. 8th Avenue
Ft. Lauderdale, FL 33301

EMPIRE CORPORATE KIT

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ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 220 N.E. 25th Avenue, Pompano Beach, FL 33064; and the name of the initial registered agent of the corporation at that address is Osvaldo Reiner.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: PRE-EMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII: OFFICERS AND DIRECTORS

This corporation shall have three officers. The names and street addresses of the officers who shall hold office are:

ROBERTO DUARTE VIERA
PRESIDENT/DIRECTOR
385 S.W. 31st Avenue
Deerfield Beach, FL 33442

TARCICIO G. RICETTI
VICE PRESIDENT/DIRECTOR
3360 Pine Walk Dr. North # 1312
Margate, FL 33063

OSVALDO REINER
TREASURER/SECRETARY/DIRECTOR
220 N.E. 25th Avenue
Pompano Beach, FL 33064

Michael B. Manes, Esq.
Florida Bar No. 372684
(954) 523-1822

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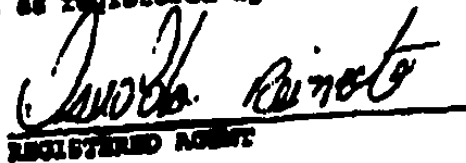
ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is Michael B. Manes, 644 S.E. 8th Avenue, Ft. Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand for the uses and purposes herein stated this 3 day of October, 1996.



I hereby accept my appointment as registered agent.


REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Michael B. Manes, Secy.
Florida Bar No. 372684
(954) 523-1822

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