

P98000007397

Secretary of State
Corporate Records Bureau
P.O.Box 6327
Tallahassee, FL 32301

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-01/22/98--01077--009
****122.50 ****122.50

Re: MIKE'S KITCHEN COACH, INC.

We enclose the original and one copy of the Articles of Incorporation for MIKE'S KITCHEN COACH, INC. and a check for \$122.50 to cover filing fees.

If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions please call MICHAEL SCANLON 305-251-5082.

Sincerely,

Michael Scanlon

PLEASE SEND PAPERWORK TO
MICHAEL SCANLON
19525 SW 98 AVE
MIAMI, FL 33157

FILED
98 JAN 23 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 23 1998

FILED

98 JAN 23 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MIKE'S KITCHEN COACH, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I
NAME

The name of this Corporation shall be MIKE'S KITCHEN COACH, INC.

Article II
Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any and all legal business in the State of Florida, including but not limited to investments in real estate. In addition the Company may borrow or lend money, and make investments in securities and real estate.

ARTICLE III
STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

MICHAEL SCANLON
19525 SW 98 AVE
MIAMI, FL 33157

ARTICLE V
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation is MICHAEL SCANLON and the registered office of the Company is at 19525 SW 98 AVE, MIAMI FL 33157.

ARTICLE VII
PLACE OF BUSINESS

The initial place of business for 19525 SW 98 AVE MIAMI, FL 33157.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:

MICHAEL SCANLON
19525 SW 98 AVE
MIAMI, FL 33157

ARTICLE IX
NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X
OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

ARTICLE XI
BY-LAWS

The board of directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, in any manner proscribed by law.

ARTICLE XII
FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

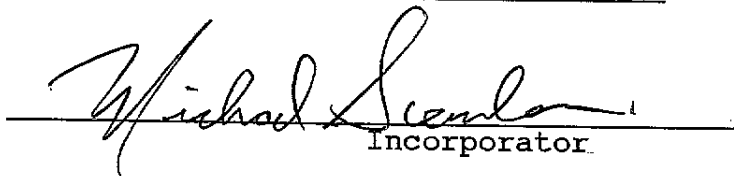
ARTICLE XIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing incorporator, to the foregoing articles of incorporation, has set his hand this 15 DAY OF JANUARY 1998.

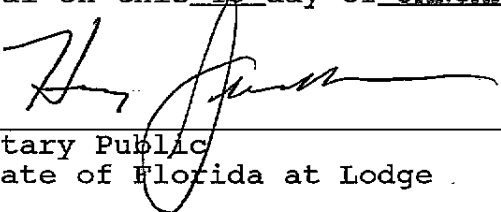

Incorporator

STATE OF FLORIDA


COUNTY OF DADE

I hereby certify that on this day personally appeared before me, the undersigned authority, MICHAEL SCANLON known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal on this 15 day of JANUARY 1998.



Notary Public
State of Florida at Lodge

My Commission Expires
 HARVEY JUDKOWITZ
COMMISSION # CC 451792
EXPIRES APR 23, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST--THAT PRESTIGIOUS SERVICES, INC. WISHING TO DO BUSINESS AND
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT 19525 SW 98 AVE, MIAMI FLORIDA, 33157, HAS NAMED MICHAEL
SCANLON, LOCATED AT 19525 SW 98 AVE, MIAMI, FLORIDA, 33157 AS ITS AGENT
TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.


PRESIDENT

DATE 1/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.


RESIDENT AGENT

DATE 1/20/98

98 JAN 23 PM 2:50
TALLAHASSEE, FLORIDA

FILED