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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: MOUNTAIN'S OF SOUTH FLORIDA CORPORATION
AUDIT NUMBER......H98000002861
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ARTICLES OF INCORPORATION

OF

MOUNTAIN'S OF SOUTH FLORIDA CORPORATION

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The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is MOUNTAIN'S OF SOUTH FLORIDA CORPORATION, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 16051 NW 18TH Place, Miami, FL, 33054-2157.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE G. ANDREWS, ESQ.
P.O. BOX 510605
MIAMI, FL 33151
(305) 751-8934
FL. BAR #:0075124

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of $1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 16051 NW 18TH Place, Miami, FL 33054-2157, and the registered agent at that office is MARY MOUNTAIN.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

MARY MOUNTAIN
16051 NW 18TH Place
Miami, FL 33054-2157

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

MARY MOUNTAIN
16051 NW 18TH Place
Miami, FL 33054-2157

IN WITNESS WHEREOF, I, MARY MOUNTAIN, the undersigned incorporator, have signed these Articles of Incorporation on this 9th day of February, 1998, and acknowledged the same to be my act.

Mary Mountain
MARY MOUNTAIN

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of February, 1998 by MARY MOUNTAIN, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: [signature]

PRINT: Geraldine M. Bellos
STATE OF FLORIDA AT LARGE

NOTARY PUBLIC STATE OF FLORIDA
Geraldine Mathis Selle
My Commission CC577991
Expires Aug. 16, 2000

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That MOUNTAIN'S OF SOUTH FLORIDA CORPORATION, desiring to organize under the laws of the State of Florida with its principal office at 16051 NW 18TH PLACE, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named MARY MOUNTAIN, at 16051 NW 18TH PLACE, in the City of MIAMI, County of Dade, State of Florida, as its agent to accept service of process within this state.

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-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: Mary Mountain
MARY MOUNTAIN

DATE: February 9, 1998

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