

ACCOUNT NO. : 072100000032

REFERENCE: 829189 132549A

AUTHORIZATION :

ORDER DATE: May 22, 1998

ORDER TIME : 10:03 AM

ORDER NO. : 829189-005

CUSTOMER NO: 132549A

CUSTOMER: David Wolis, Esq

NEMSER & WOLIS, P.A.

Suite 204a

18999 Biscayne Blvd.

North Miami Bch, FL 33180

DOMESTIC FILING

NAME:

MUNCHY'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

700002533207-- 6



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

COMMY SS AT 10: 35

May 22, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MUNCHY'S, INC. Ref. Number: W98000011784

We have received your document for MUNCHY'S, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 098A00029042

RESUBMIT

Please give original submission date as file date

DIVISION OF CORPORATIONS

98 MAY 22 AN II: 08

ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS 98 MAY 22 AM 11:08

MUNCHY'S. OF MLAMI, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the corporation shall be:

MUNCHY'S OF MIAMI, INC

The address of the principal office of this corporation shall be 8181 NW South River Drive, Medley, Florida 33166 and the mailing address of the corporation shall be 8181 NW South River Drive, Medley, Florida 33166.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any and all activities and businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

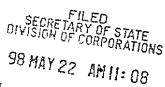
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8181 NW South River Drive, Medley, Florida 33166, and the name of the initial registered agent of the corporation at that address is Michaela Arnabat.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.



ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Michaela Arnabat 8181 NW South River Drive Medley, Florida 33166

IN WITNESS WHEREOF, the undersigned agent of Michaela Arnabat, has hereunto set their hand and seal of Michaela Arnabat on May 21, 1998.

Michaela Arnabat

Michaela Arnabat

Muhoele Calet

By: Wicher Calat

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Michaela Arnabat, an individual authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Michaela Arnabat

Michaela Arnabat