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TRANSMITTAL LETTER

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*****131.25 *****87.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

October 14, 1999

SUBJECT: LITTLE CUTS, INC
(Proposed corporate Name- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: \$ 131.25 Filing Fee, Certified Copy & Certificate

FROM: Jose N. Correa
J.C. Accounting & Tax Services

6801 N.W. 77TH AVENUE,
SUITE 310-A
MIAMI, FL 33166

(305) 884-6200
Daytime Telephone number

FILED
99 OCT 18 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/21
Informed client by letter
of correction made to address on
RA Designation page.
JHT

S. Thompson OCT 21 1999

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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
of
LITTLE CUTS, INC**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is LITTLE CUTS, INC.
2505 Eagle Run Dr.
Weston, FL 33327

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jose N Correa
J.C. Accounting & Tax Services
6801 NW 77Th Ave. Ste. 310-A
Dade County
Mimai, FL 33166

ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Ignacio A Martinez, President
2505 Eagle Run Dr.
Weston, FL 33327

Arturo Casado, Vice President
2577 Jardin Place
Weston, FL 33327

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

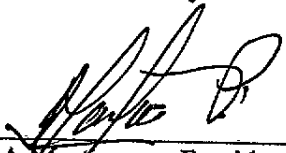
Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VII
OTHER PROVISIONS**

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Ignacio A. Martinez, President, Incorporator
2505 Eagle Run Dr.
Weston, FL 33327

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LITTLE CUTS, INC
2505 EAGLE RUN DR
WESTON, FL 33327

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TALLAHASSEE FLORIDA

2. The name and address of the registered agent and office is:

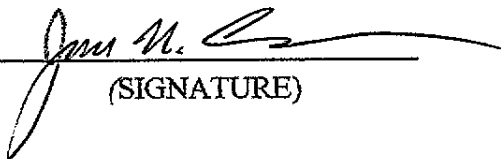
JOSE N. CORREA

J.C. Accounting & Tax Services

6801 NW 77TH AVE. STE. 310-A.

MIAMI, FL 33166

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.


(SIGNATURE)

October 15, 1999
(DATE)