

P9900010/854

TRANSMITTAL LETTER

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

700003048327--8
-11/18/99--01039--006
*****70.00 *****70.00

SUBJECT: Pichi Enterprises, Inc
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Adolfo S. Richards
Name
3588 MAIN Hwy
Address
Miami FL 33133
City, State, & Zip
(305) 461-9623
Telephone Number

FILED
99 NOV 18 AM 9:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

CSB
11-22-99
L
H
W
CSB

ARTICLES OF INCORPORATION

OF

PICHI ENTERPRISES, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PICHI ENTERPRISES, INC.

FILED
89 NOV 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MAILING ADDRESS: 3588 MAIN HWY
MIAMI, FL 33133

PRINCIPAL PLACE OF BUSINESS: UNKNOWN

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK WITH NO PAR
VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ADOLFO S PICHARDO
3588 MAIN HWY.

MIAMI, FL 33133

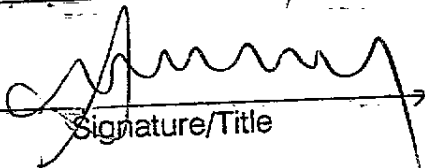
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ADOLFO S. RICHARDS
3588 MAIN HWY.
MIAMI FL 33133

The undersigned has(have) executed these Articles of Incorporation this

16 day of NOV, 19 94.



Signature/Title PRESIDENT

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

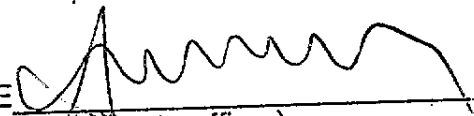
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PICHI ENTERPRISES, INC

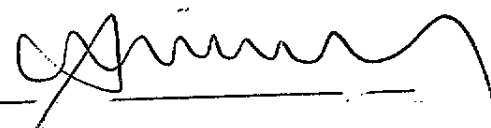
2. The name and address of the registered agent and office is:

ADOLFO S. RICHARDS
(NAME)
3588 MAIN HWY
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33133
(CITY/STATE/ZIP)

FILED
99 NOV 18 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE 
(corporate officer)
TITLE PRESIDENT
DATE 11/16/99

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 
DATE 11/16/99