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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

G & T CAFETERIA, CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 1999

FAS-T CORP. AGENTS, INC.

SUBJECT: G & T CAFETERIA, CORP.
REF: W99000027134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6925.

Angela Howell
Document Specialist

FAX Aud. #: H99000030184
Letter Number: 099A00056412

ARTICLES OF INCORPORATION
OF
G & T CAFETERIA, CORP.

ARTICLE I

The name of the corporation is: **G & T CAFETERIA, CORP.**

ARTICLE II

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of One Hundred (100) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in The State of Florida is:

INITIAL REGISTERED AGENT: JORGE PINEIRO
INITIAL PRINCIPAL OFFICE: 7151 PEMBROKE RD.
and REGISTERED OFFICE PEMBROKE PINE, FL. 33023

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated

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TALLAHASSEE, FLORIDA

in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is two, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Initial Board of Directors is:

Name
JORGE PINEIRO

Address
**19370 COLLINS AVE APT.#201
SUNNY ISLE, FL. 33160**

TANIA PINEIRO

**19370 COLLINS AVE APT. #201
SUNNY ISLE, FL.33160**

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

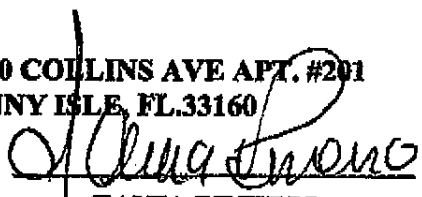
Title/Name
President :
JORGE PINEIRO
50 % SHARE

Address
**19370 COLLINS AVE APT.#201
SUNNY ISLE, FL.33160**

Secretary:
TANIA PINEIRO
50 % SHARE

**19370 COLLINS AVE APT. #201
SUNNY ISLE, FL.33160**


JORGE PINERIO


TANIA PINERIO

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 and 617.0501, 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: **G & T CAFETERIA, CORP.**
2. The name and addresses of the registered agent and office is:

JORGE PINEIRO

7151 PEMBROKE RD.
PEMBROKE PINE, FL. 33023

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: _____

J. Pineiro
11/26/99

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