

PO 20000-20236

Articles of Incorporation
TRANSMITTAL LETTER

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

FILED
02 FEB 19 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004957081--4
-02/20/02--01006--002
*****78.75 *****78.75

SUBJECT: DELIFOOD CONSULTANT, INC.
(proposed corporate name)

Enclosed is an original of Articles of Incorporation, \$. 78.75
in Money Order and certificated of Designation of Agent
Registered to Daniela Valeri

DELIFOOD CONSULTANT, INC.
Name (printed or typed)
1414 NW. 107th Avenue. # 105
Address
MIAMI, FLORIDA 33172
City, State & Zip
(305) 594-4030
Telephone Number

Note: Please provide one certificated copy
of the Articles.

gk/2

ARTICLES OF INCORPORATION

OF

DELIFOOD CONSULTANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

DELIFOOD CONSULTANT, INC.

ARTICLE II PRINCIPAL OFFICE

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

1414 NW 107th Avenue. # 105.
MIAMI, FLORIDA 33172

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK
AT ONE DOLLAR PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIELA VALERI
1414 NW. 107th AVENUE. # 105.
Miami, Florida 33172.

ARTICLE V INCORPORATOR(S)

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

PRESIDENT ANGELICA D'ELIA.
12352 NW 11 LANE
MIAMI, FLORIDA 33182.

VICE-PRESIDENT RICARDO RAMOS Jr.
4723 SW 143 CT
MIAMI, FLORIDA 33175.

The undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 15 days of February, 2002.



Angelica D'Elia.
PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:

DELIFOOD CONSULTANT, INC.

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

DANIELA VALERI
(NAME)

1414 NW 107th AVENUE. # 105
(ADDRESS)

MIAMI, FLORIDA 33172
(CITY/STATE/ZIP CODE)

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. DANIELA VALERI

February, 15, 2002
Date