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ARTICLES OF INCORPORATION OF DABRINA'S DELICACIES, CORP.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is <u>DABRINA'S DELICACIES</u>, <u>CORP</u>.

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue initially Fifteen shares (15) of One Hundred Dollars (\$100.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Nathalie Tochou, 149 Harbor Dr, Key Biscayne, FL 33149.

The principal office of the corporation is at 259 East Enid Dr, Key Biscayne, FL 33149.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have <u>THREE</u> (3) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

OFFICERS:

President: Danielle Bion, 769 NE 73rd St., Miami, FL 33138.

Vice President: Nathalie Tochou, 149 Harbor Dr., Key Biscayne, FL 33149.

Secretary: Brigitte Dahdah, 259 East Enid Dr. Key Biscayne, FL 33149.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Danielle Bion, 769 NE 73rd St., Miami, FL 33138

Nathalie Tochou, 149 Harbor Dr., Key Biscayne, FL 33149

Brigitte Dahdah, 259 East Enid Dr, Key Biscayne, FL 33149.

<u>IN WITNESS WHEREOF</u>, the undersigned subscribers have executed these Articles of Incorporation this 8th day of October, 2002.

Danielle Bion

Brigitte Dahdah

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

DABRINA'S DELICACIES, CORP.

<u>Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is</u> <u>submitted:</u>

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Nathalie Tochou, 149 Harbor Dr., Key Biscayne, FL 33149 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

Nathalie Tochou

October 8, 2002

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