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**FLORIDA PROFIT/NON PROFIT CORPORATION
M & I CUISINE, INC.**

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **M & I CUISINE, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 925 CAROLINA AVE., FORT LAUDERDALE, FL 33312

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

INGE LIM
925 CAROLINA AVE
FORT LAUDERDALE, FL 33312

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
MARCELLE E. HENRY
925 CAROLINA AVE
FORT LAUDERDALE, FL 33312

VICE-PRESIDENT
INGE LIM
925 CAROLINA AVE
FORT LAUDERDALE, FL 33312

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

MARCELLE E. HENRY
925 CAROLINA LIM
FORT LAUDERDALE, FL 33312

The undersigned has executed these Articles of Incorporation this 12TH Day of JUNE 2015.

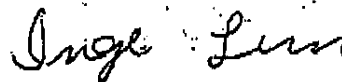


INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

M & I CUISINE, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



REGISTERED AGENT