

**PA 970049/44**

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Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Meals De Colombia (USA), Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

97 JUN -4 PM 12:33  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

- ☐ Walk in     ☒ Pick up time 6-4-97 3:30     ☒ Certified Copy  
☐ Mail out     ☐ Will wait     ☐ Photocopy     ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

800 451-1234  
 904 499-1166  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/4  
 97 JUN -4 PM 12:33  
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Examiner's Initials	
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ARTICLES OF INCORPORATION  
OF  
MEALS DE COLOMBIA (USA), INC.

FILED  
97 JUN -4 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE FL 32391

The undersigned, acting as incorporator of MEALS DE COLOMBIA (USA), INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is MEALS DE COLOMBIA (USA), INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is #127, 328 Crandon Boulevard, Key Biscayne, Florida 33149.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having One Dollar (\$1.00) par value.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is #127, 328 Crandon Boulevard, Key Biscayne, Florida 33149 and the name of the corporation's initial registered agent is Intrastate Registered Agent Corporation, Suite 3000, 701 Brickell Avenue, Miami, Florida 33131.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have two (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Victor Maldonado	155 Ocean Lane Drive #801 Key Biscayne, FL 33149
Ignacio Maldonado	155 Ocean Lane Drive #801 Key Biscayne, FL 33149
Maria Ines de Maldonado	155 Ocean Lane Drive #801 Key Biscayne, FL 33149

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

George E. Crimarco  
701 Brickell Avenue #3000  
Miami, Florida 33131.

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

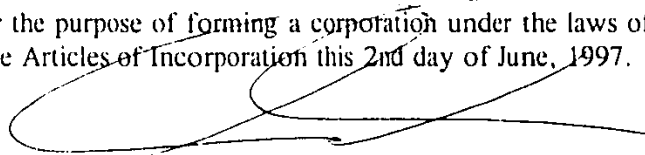
#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 2nd day of June, 1997.

A handwritten signature in dark ink, appearing to read "George E. Crimarco", is written over a horizontal line.

George E. Crimarco  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

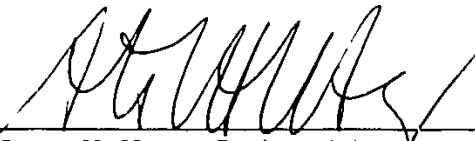
That MEALS DE COLOMBIA (USA), INC. desiring to organize under the laws of the  
State of Florida with its initial registered office, as indicated in the Articles of Incorporation,  
at 328 Crandon Boulevard, Suite 127, Key Biscayne, FL 33149, has named Intrastate Registered  
Agent Corporation, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the  
place designated in this certificate, I agree to act in that capacity, to comply with the provisions  
of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of  
that position.

Dated this 2nd day of June, 1997.

INTRASTATE REGISTERED AGENT CORPORATION

By:   
Steven H. Hagen, Registered Agent

MIA3-505570

FILED  
97 JUN -4 PM 12:34  
STATE  
TALLAHASSEE FLORIDA