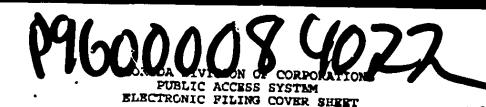
10/10/96



(((R96000014331 8)))

DIVISION OF CORPORATIONS :01

(904) 922

FROM: EMPIRE CORPORATE KIT COMPANY

072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

PAX #: (305)541-3776

TAME: 82ND STREET FOODS, INC.

AUDIT NUMBER..... 196000014331

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 6

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE..

HOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

" ENTER 'M' FOR MENU. \*\*

INTER SELECTION AND <CR>: Telp F1 Option Menu F2

NUM CAPS Connect: 00:45:20

9.4

(6)

# ARTICLES OF INCORPORATION OF 82ad STREET FOODS, INC.

## ARTICLE I

The name of this corporation shall be \$2nd STRENT FOODS, INC.

### ARTICLE II

The term of existence of the Corporation is perpetual, unless sooner dissolved according to law. The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida.

## ARTICLE III

This purpose for which the Corporation is organized is the transaction of any and any lawful business for which corporations may be organized to transact, and to do such other things as are incidental, necessary or desirable in order to accomplish the same.

## ARTICLE\_IY

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock, having a One Dollar (\$1.00) par value per share; each share having identical rights and privileges in every respect. The Corporation is authorized to hold any and all unissued stock.

# ARTICLE V

The street address of the Corporation's principal office and mailing address is: 8116 Hiscayne Boulevard, Miami, Florida 33138.

## ARTICLE VI

The street address of the initial registered office of the Corporation is the same address as the Corporation's principal office, and the name of the initial registered agent of the

Richard F. Joyce III (305)275.8606 FBN. 915701

9555 N. Kendall Dr. Miami, FL 33174

H96000014331

P. 02/16

EMPIRE CORPORATE KIT

OCT-10-1996 17:34

Articles of Incorporation 82nd Street Foods, Inc.

Corporation at this address is: ENILIO CABRERA, JR.

## ARTICLE VII

The management and exercise of corporate powers is to be carried on by the below named shareholders of this Corporation, who are also appointed the officers of the Corporation as designated.

EMILIO CABRERA, JR. - President BILDA I. CABRERA - Secretary / Tressurer

## ARTICLE VIII

The shareholders reserve the right to themselves as shareholders to fix any compensation of officers and/or agents they may name to carry on the business of the Corporation.

# ARTICLE II

The Corporation may indemnify and hold harmless any and all officers to the full extent permitted by law.

#### ARTICLE I

The Corporation shall not have a Board of Directors as permitted by Section 607.0732 of the Florida Statutes.

Any action required or permitted to be taken by the officer/ shareholder(s) under any provision of law shall bind the Corporation.

#### ARTICLE II

The shareholders of the Corporation shall adopt By-Laws for the government of this Corporation, which shall be subordinate only to the Certificate of Incorporation and the laws of the United States and the State of Florida. The power to adopt, alter, amend

Articles of Incorporation \$2nd Street Foods, Inc.

or repeal the By-Laws shall be vested in the shareholders subject to the procedure set forth in the By-Laws.

## ARTICLE III

The shareholders of the Corporation shall include in the By-Laws or enter into an agreement for, restrictions regarding the sale, transfer or other disposition of any of the outstanding or unissued stock of the Corporation by the shareholders.

## ARTICLE MY

The shareholders expressly reserve the right to dissent to any marger.

# ARTICLE XIY

The name and addresses of the persons signing the Articles of Incorporation are:

ENILIO CABRERA

4770 Biscayne Boulevard Mismi, Florida 33131

HILDA I. CABRERA

4770 Biscayne Boulevard Miami, Florida 33131

IN WITHESS WHEREOF, these Articles of Incorporation have been executed on October 10, 1996.

EMILIO CABRERA, JR., President

HILDA I. CABRERA, Secretary / Treasurer

STATE OF FLORIDA

COUNTY OF DADE

EEFORE ME, the undersigned authority, personally appeared, EMILIO CABRERA, JR. and HILDA I. CABRERA, who are personally known

3

H96000014331

# H96000014331

Articles of Incorporation \$2nd Street Foods, Inc.

to me and who executed the foregoing Certificate of Incorporation of 82nd STREET POODS, INC. and they have acknowledged before me that they has executed the same for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me on October 10, 1996.

Hotary Public, State of Plorida

CIFICIAL YARY CABRIEL N. SANKS CITARY PURIC STATE

H96000014331

Articles of Incorporation 82nd Street Foods, Inc.

# CERTIFICATE DESIGNATING PLACE OF MUSINESS FOR THE SERVICE OF PROCESS WITHIN PLOSINA AND MANING THE AGEST UPON WHOM PROCESS HAT BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That \$2md STATES POODS, ISC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at \$116 Riscayne Boulevard, Miami, Florida 32138, in Dade County, Florida, has named, ENILIO CABRERA, JR., located at \$1160 Biscayne Boulevard, Miami, Florida 33138, as its Agent to accepts service of process within Florida.

Wand STREET POODS, INC.

By: ENILIO CASRERA, JR. TITLS: President

Maving been name to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT

By: Louisian, JR.

5

H96000014331