P98000056273

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MULTIPLE INGREDIENTS AND MUCH IMAGINATIONS,
AUDIT NUMBER......H98000011683
DOC TYPE.........FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1   PAGES....... 4
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1998

FAS-T CORP. AGENTS, INC.

,

SUBJECT: MULTIPLE INGREDIENTS AND MUCH IMAGINATION, INC
REF: W98000014434

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

PLEASE DECIDE WHETHER OR NOT THERE IS TO BE A PERIOD AFTER INC AND MAKE
THE APPROPRIATE CHANGES SO THAT THE NAME IS IDENTICAL THROUGHOUT THE
DOCUMENT.

If you have any further questions concerning your document, please call
(850) 487-6926.

Tracy Augsburger   FAX Aud. #: H98000011683
Document Specialist   Letter Number: 798A00034600

H98000011683

ARTICLES OF INCORPORATION

OF

MULTIPLE INGREDIENTS AND MUCH IMAGINATION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

MULTIPLE INGREDIENTS AND MUCH IMAGINATION, INC.

The address of the principal office of this corporation shall be: 5963 Biscayne Blvd., Miami, Florida 33137, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other sate, country, territory or nation.

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98 JUN 24 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having $1.00 par value per share.

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1525 S.W. 84TH Court, Miami, Florida 33144, and the name of the initial registered agent of the corporation at that address is Rafael Torrella.

ARTICLE V

EXISTENCE

The Association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Director is:
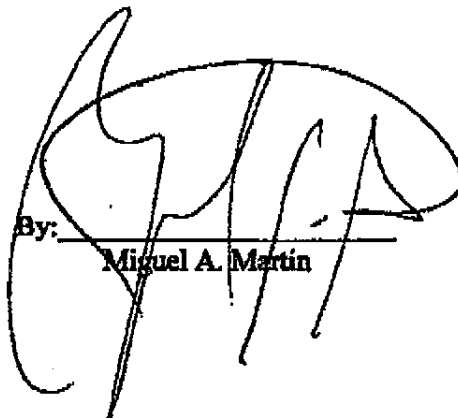
Rafael Torrella
Director/President

1525 S.W. 84th Court
Miami, Florida 33144

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation

is: Miguel A. Martin, Esq., of M. A. Martin & Associates, P.A. at 848 Brickell Avenue,

Suite 830, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Miguel A. Martin, Esq. has hereunto

set his hand on this 17th day of June, 1998.

By: _____
Miguel A. Martin

ACCEPTANCE OR REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Rafael Torrella having been designated as the Registered Agent in the above and foregoing Articles, is familiar with, and accepts the obligations of the position of Registered Agent under Section 607.0505. of the Florida Statutes.

By: _____

Rafael Torrella