

# P02000133365

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HASOSA FOOD SERVICE CONSULTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*Handwritten signature and date 12/23*

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**ARTICLES OF INCORPORATION  
OF  
HASOSA FOOD SERVICE CONSULTING, INC.**

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**ARTICLE I**

**Name**

The name of the corporation is Hasosa Food Service Consulting, Inc. (hereinafter called the "Corporation")

**ARTICLE II**

**Principal Office**

The address of the principal office and mailing address of the Corporation is 800 Douglas Road, Suite 145, Coral Gables, Florida 33134.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$0.10	Common

**ARTICLE IV**

**Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 3301 Ponce de Leon Blvd., Suite 210, Coral Gables, County of Miami-Dade, FL 33134 and the name of its initial registered agent at such office is Antonio N. Arroyo.

## ARTICLE V

### Board of Directors

The board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the one member of the initial Board of Directors, who is to serve as the Corporation's director until his successors are duly elected and qualified is:

Hans Viertel  
800 Douglas Road, Suite 145  
Coral Gables, Florida 33134

## ARTICLE VI

### Incorporator

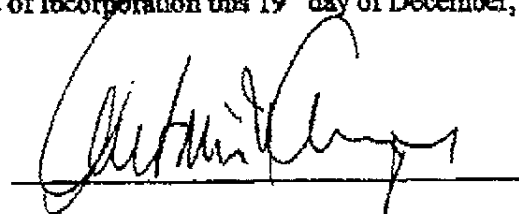
The name of the Incorporator is Antonio N. Arroyo and the address of the Incorporator is 3301 Ponce de Leon Blvd., Suite 210, Coral Gables, Florida 33134.

## ARTICLE VII

### Indemnification

This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19<sup>th</sup> day of December, 2002.



Antonio N. Arroyo  
Incorporator

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

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

That HASOSA FOOD SERVICE CONSULTING, INC. desiring to qualify under the laws of the State of Florida, with its principal office at: 800 Douglas Rd., Suite 145, Coral Gables, Florida 33134, has named ANTONIO N. ARROYO, 3301 PONCE DE LEON BLVD., SUITE 210, CORAL GABLES, FLORIDA 33134 as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and 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.

Dated this 19<sup>th</sup> day of December 2002.

  
Antonio N. Arroyo

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