

# P090000/8/90

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**arabel gourmet food, inc.**

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H09000 SECRETARY OF STATE  
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(4)

**ARTICLES OF INCORPORATION  
OF  
ARABEL GOURMET FOOD, INC.**

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 the Corporation shall be: ARABEL GOURMET FOOD, 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 is: 800 West Avenue, Suite 426, Miami Beach, FL. 33139

**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 are 100 shares having an individual par value of \$ 1.00.

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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.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Arabella CONTI, FONTANA, 1601 West Avenue, Apt. 207, Miami Beach, FL 33139

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:  
Arabella CONTI, FONTANA, 1601 West Avenue, Apt. 207, Miami Beach, FL 33139

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:  
Arabella CONTI, FONTANA, 1601 West Avenue, Apt. 207, Miami Beach, FL 33139

The undersigned has executed these articles of Incorporation this 27<sup>th</sup> day of February, 2009.

Arabella Conti  
INCORPORATOR

