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001/006

Division of Corporations

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INTERNATIONAL MEAL COMPANY, LP

Certificate of Status	0
Certified Copy	1
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EXAMINER
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002/006

PLEASE NOTE THAT THIS ENTITY IS AFFILIATED WITH INTERNATIONAL MEAL COMPANY USA, LLC, A DELAWARE LIMITED LIABILITY COMPANY QUALIFIED TO DO BUSINESS IN FLORIDA.

PLEASE CONFIRM VIA ADDRESS VERIFICATION OF ENTITY AND AGENT, THAT THIS FILING IS PERMITTED, PURSUANT TO INFORMATION PROVIDED BY THE SECRETARY OF STATE'S OFFICE.

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF LIMITED PARTNERSHIP

OF

INTERNATIONAL MEAL COMPANY, LP

The undersigned, acting as organizer of a Limited Partnership pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act hereby adopts the following certificate for such Limited Partnership:

1. The name of the Limited Partnership is **INTERNATIONAL MEAL COMPANY, LP.**
2. (a) The address of the office of the Partnership at which place the records shall be maintained is:

701 Brickell Avenue, Suite 1280
Miami, Florida 33131

-
- (b) The name and address of the Partnership's agent for service of process is:

GY Corporate Services, Inc.
2 S. Biscayne Blvd., Suite 3400
Miami, Florida 33131

-
-
3. The name and address of the General Partner is:

INTERNATIONAL MEAL COMPANY USA, LLC
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

THIS DOCUMENT PREPARED BY:

Maresh H. Nanwani, Esq.
Gunster, Yoakley & Stewart, P.A.
Suite 3400
2 South Biscayne Boulevard
Miami, Florida 33131
Tel: (305) 376-6068
Florida Bar No.: 0731196

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4. The mailing address for the Limited Partnership is:

701 Brickell Avenue, Suite 1280
Miami, Florida 33131

5. The term of the Partnership shall commence on the date of filing of this Certificate with the Secretary of State of Florida and shall continue until December 31, 2058, unless sooner terminated as provided in the Limited Partnership Agreement.

IN WITNESS WHEREOF, the undersigned authorized representative of the General Partner has hereto executed this Certificate the 19 day of November, 2008.

INTERNATIONAL MEAL COMPANY USA,
LLC, a Delaware limited liability company,
General Partner

By: Fatima Kierski

Fatima Kierski,
Authorized Representative

COMMONWEALTH OF PUERTO RICO }
): SS

The foregoing instrument was acknowledged before me this 19th day of November, 2008, by Fatima Kierski, as an authorized representative of the INTERNATIONAL MEAL COMPANY USA, LLC, the General Partner of INTERNATIONAL MEAL COMPANY, LP, who is personally known to me.

No. 502

Print Name: Reynaldo Quintana Lopez
NOTARY PUBLIC

My Commission Expires: Dec 31, 2011

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Having been named to accept service of process for the above stated limited partnership, at the place designated in this Certificate of Limited Partnership, we hereby agree to act in this capacity, and we further agree to comply with the provisions of all statutes relative to the proper and complete performance of our duties.

GY CORPORATE SERVICES, INC., a Florida corporation

By: 

Mahesh H. Nanwani,
Vice President

Dated: November 20, 2008

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