

P00000106419

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000059741 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : EDWARDS & CARSTARPHEN
Account Number : I19990000142
Phone : (305) 669-3049
Fax Number : (305) 662-1435

FILED
00 NOV 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BRICKELL POINT GOURMET, INC.

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2000

EDWARDS & CARSTARPHEN

SUBJECT: BRICKELL POINT GOURMET, INC.
REF: W00000027137

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

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H00000059741
Letter Number: 400A00058680

Correction Made Thank you

H00000059741 9

ARTICLES OF INCORPORATION
OF
BRICKELL POINT GOURMET, INC.

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

FILED
00 NOV 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

BRICKELL POINT GOURMET, INC.

The address of the principal office of this corporation shall
be 1643 Brickell Ave, #1602, Miami, Fl. 33129 and the mailing
address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful
activities or businesses permitted under the laws of the United
States, the State of Florida, or any other state, county, territory
or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 100 shares of
common stock having \$1.00 par value per share.

H00000059741 9

E

H00000059741 9

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 1643 Brickell Ave, #1602, Miami, Fl. 33129 and the name of the initial registered agent of the corporation is CLAUDIO P.FINAZZO, whose address is 1643 Brickell Ave, #1602, Miami, Fl. 33129.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. 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 two Directors, initially. The names and street address of the members of the Board of Directors are:

JORGE W. CANERO, CLAUDIO P.FINAZZO and CRISTINA MISTRI
whose addresses appear in Article VIII below.

H00000059741 9

H00000059741 9

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year, or until their successors are elected or appointed are:

PRESIDENT

JORGE W. CANERO
1643 Brickell Ave.
#1602
Miami, Fl. 33129

VICE-PRESIDENT

CLAUDIO FINAZZO
1643 Brickell Ave.
#1602
Miami, Fl. 33129

SECRETARY

CRISTINA MISTRI
1643 Brickell Ave.
#1602
Miami, Fl. 33129

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 14th day of November, 2000.

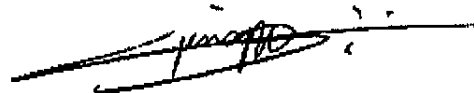


DEBORAH MORDECAI EDWARDS

H00000059741 9

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

CLAUDIO P. FINAZZO, having a mailing address of 1643 Brickell Avenue, Suite 1602, Miami, Florida 33129, and 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, Florida Statutes.



CLAUDIO P. FINAZZO

FILED
00 NOV 14 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA