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COMPUTAX USA INC

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OLD FASHIONED EUROPEAN FOOD, INC

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD FASHIONED EUROPEAN FOOD, INC.

ARTICLE I - Name

The name of the corporation is **OLD FASHIONED EUROPEAN FOOD, INC.**
and the principal office and mailing address is 6017 Pine Ridge Rd. #137
Naples FL 34119

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Preemptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
6017 Pine Ridge Rd. #137 Naples FL 34119
and the name of the initial registered agent of this corporation at that address is
Urszula Siniarski

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ARTICLE VII - Incorporators

The name(s) and address(es) of the person(s) signing these Articles is /are :

Ewa M Wesolowski
570 22nd Street
Naples FL 34120

Urszula Siniarski
3795 27th Ave. S. W.
Naples FL 34117

ARTICLE VIII - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 4th day of December, 2000.



President



Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

OLD FASHIONED EUROPEAN FOOD, INC.

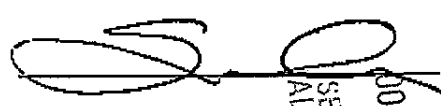
1. The name of the corporation is: _____
2. The name and address of the registered agent and office is:
Urszula Siniarski
6017 Pine Ridge Rd. #137
Naples FL 34119

SIGNATURE *Urszula Siniarski*

TITLE President

DATE 12/04/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, 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.


REGISTERED AGENT
Date: 12/04/2000

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