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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
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LA CUISINE CATERING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 07 2001

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ARTICLES OF INCORPORATION

OF

LA CUISINE CATERING CORP.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION, UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

LA CUISINE CATERING CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 12052 W SAMPLE ROAD, CORAL SPRINGS FL 33065

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSINESS AND IT MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500 SHARES AT \$1.00 PAR VALUE

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUA

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, ARE:

CAMILO A ESCOBAR
12052 W SAMPLE RD
CORAL SPRINGS FL 33065

PRESIDENT, TREASURER, DIRECTOR

MARIA DEL PILAR MOLANO
12052 W SAMPLE RD
CORAL SPRINGS FL 33065

SECRETARY, DIRECTOR

Doc prepared by
Teresa Taborda
10240 SW 66th St STE 115, Miami FL 33156
(305) 598-5354

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VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

NEYLA TABORDA
10240 SW 56TH STREET 115
MIAMI FL 33165

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 2ND DAY OF MAY 2001

Neyla Taborda

NEYLA TABORDA
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME, THIS 2ND DAY OF MAY 2001 BY NEYLA TABORDA OF LA CUISINE CATERING CORP.

[Signature]

TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO CC 696345
MY COMMISSION EXP. NOV 16, 2001



TOTAL P.04

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REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

LA CUISINE CATERING CORP.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

TERESA TABORDA
10240 SW 56th STREET SUITE 115
MIAMI FL 33165


NEYLA TABORDA
INCORPORATOR

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

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TERESA TABORDA

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