Division of Corporations

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

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To: Division of Corporations Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FAMIUT, INC.

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

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ARTICLES OF INCORPORATION

OF

FAMIUT, INC.

The undersigned desiring to form a corporation for profit, pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

FAMIUT, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the

purposes for which it is formed is bakery and food services and any or all

lawful activity or business permitted under the laws of the United States, the State of

Florida, or any other state, country, territory or nation.

ARTICLE THREE

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The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222 P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

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ARTICLE FOUR

The maximum amount of capital stock, which the corporation is authorized to have outstandin_i; shall be 2,000 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. Share ownership is as follows:

Joao Faria - 750 shares

Jose Manuel de Faria de Abreu - 500 shares

Gilberto Fernandes - 750 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$2,000.00.

ARTICLE SIX

The corporation shall not have Directors.

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation

is:

19135 U.S. Highway 19 North, #J30

Clearwater, FL 33764

Prepared by: May-Wong Chou, Esq., FB# 0008222 P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

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ARTICLE EIGHT

The officers of the corporation shall be:

President, Treasurer - Joao Faria

Vice-President, Secretary - Gilberto Fernandes

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Joao Faria

19135 U.S. Highway 19 North #J30

Clearwater, Florida 33764

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Joao Feria -19135 U.S. Highway 19 North, Clearwater, Florida 33764

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual written agreement of all stockholders.

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ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, incorporated, and

acknowledged these Articles of Incorporation this 26 day of June 2001.

h Ahen Jaso Luis Kana

Joao Faria

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, JOAO FARIA, hereby accept designation as Registered Agent on this 26 day of June 2001.

For's de Aleren

AM11:43

Joao Faria

19135 U.S. Highway 19 North #J30

Clearwater, Florida 33764

Prepared by: May-Wong Chou, Esq., FB# 0008222 P. D.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

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