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FLORIDA PROFIT CORPORATION OR P.A.

1405 food corporation

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ARTICLES OF INCORPORATION
OF
1405 FOOD CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: 1405 Food Corporation. The principle place of business of this corporation shall be: 1405 SW 17th Avenue, Miami, Florida 33145.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares
at
5 1.00 par share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:
Law Office of Carolyn Karetis
Roger Carlier
3121 Ponce De Leon Blvd.
Coral Gables, FL 33134
(305)567-1113

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ARTICLE V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

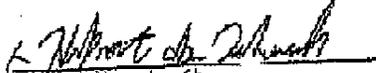
Hikmat Abuzahreih
President / Vice-President
Secretary / Treasurer

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Hikmat Abuzahreih
1405 SW 17th Avenue
Miami, Florida 33145

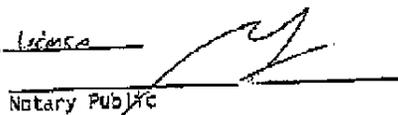
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of February, 2002.


Hikmat Abuzahreih

STATE OF FLORIDA)
COUNTY OF DALL)

THE FOREGOING instrument was acknowledged and sworn to before me this 14th day of February, 2002 Hikmat Abuzahreih.

Personally known by me
 Produced by Notary License


Notary Public

My commission expires:

Seal:



Roger M. Corlier
MY COMMISSION # C035197 EXPIRES
May 25, 2004
HONORARY TRUSTEES INSURANCE, INC.



Roger M. Corlier
MY COMMISSION # C035197 EXPIRES
May 25, 2004
HONORARY TRUSTEES INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: 1405 Food Corporation
- 2. The name and address of the registered agent and office is:

Hikmat Abuzahreth
1405 SW 17th Avenue
Miami, Florida 33145

Hikmat Abuzahreth

Hikmat Abuzahreth
Registered Agent
Date: 2-14-02

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

Hikmat Abuzahreth

Signature

Date: 2-17-02

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