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FLORIDA PROFIT CORPORATION OR P.A.

LUIGI BODY & SOUL FOOD TO GO, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
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Secretary of State

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March 20, 2002

FAS-T

SUBJECT: LUICI BODY & SOUL FOOD TO GO, INC.  
REF: W02000007710

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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2002 MAR 20 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Luigi Body & Soul Food to Go, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Luigi Body & Soul Food to Go, Inc.

The principal place of business of this corporation shall be:

1865 Brickell Ave. # A1503, Miami, FL 33129

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 value that this corporation is authorized to have outstanding at any one time is:

7500 shares Common Stock, \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jose R. Gutierrez, Jr.	President & Sec.	1865 Brickell Ave. # A1503 Miami, FL 33129
Joaquim Fernandes	Vice President	1865 Brickell Ave. # A1503 Miami, FL 33129
Jose R. Gutierrez	Treasurer	8910 SW 159th Street Miami, FL 33157

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation is (are)

<u>NAME</u>	<u>ADDRESS</u>
Jose R. Gutierrez, Jr.	1865 Brickell Ave. # A-1503 Miami, FL 33129
Joaquim Fernandes	1865 Brickell Ave. # A-1503 Miami, FL 33129
Jose R. Gutierrez	8910 SW 159th Street Miami, FL 33157

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of March, 2002.

Signature(s) of Incorporator(s)

*Jose R. Gutierrez, Jr.*

*J. Gutierrez*

*J. Gutierrez*

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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

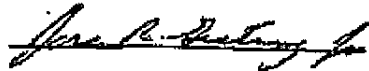
1. The name of the corporation is: Luigi Body & Soul Food to Go, Inc.
2. The name and address of the registered agent and office is:  
Jose R. Gutierrez, Jr. 1865 Brickell Ave. # A1503, Miami, FL 33129

Signature 

Title V.P.

Date 03/19/01

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



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