

**P02000048032**

**Florida Department of State**  
 Division of Corporations  
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To:  
 Division of Corporations  
 Fax Number : (850) 205-0381

**EFFECTIVE DATE**

4-30-02

From:  
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (305) 672-0686  
 Fax Number : (305) 672-9110

02 MAY - 1 PM 4:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Rosalita's Tex-Mex Foods Inc.**

Certificate of Status	1
Certified Copy	0
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EFFECTIVE DATE

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Rosalita's Tex-Mex Foods Inc.

### Article II. Address

The Corporation's mailing address is:  
Rosalita's Tex-Mex Foods Inc.  
711 Village Blvd.  
West Palm Beach FL 33408

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Joseph Alizzi  
Brenda Alizzi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

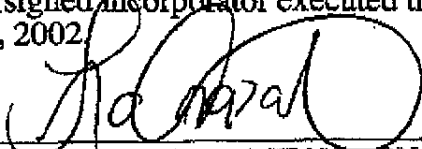
The name and address of the incorporator is:

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 30, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 1, 2002.



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CORPORATE CREATIONS INTERNATIONAL INC.  
Franco E. Cammarata Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

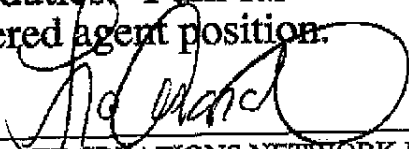
**CORPORATION:**

Rosalita's Tex-Mex Foods Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Franco E. Cammarata, Vice President

Date: May 1, 2002

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
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