

**Electronic Articles of Incorporation
For**

**P02000051236
FILED
May 09, 2002
Sec. Of State**

DLITE CUISSINE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DLITE CUISSINE INC.

Article II

The principal place of business address:

1429 BLUE ROAD
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

P.O. BOX 16-0733
MIAMI, FL. 33116

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PEDRO MENDIVE SR.
1429 BLUE ROAD
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PEDRO P. MENDIVE

Article VI

The name and address of the incorporator is:

PEDRO P. MENDIVE
1429 BLUE ROAD
CORAL GABLES , FLORIDA 33146

Incorporator Signature: PEDRO P. MENDIVE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HERMINIA HERRERA
7700 S.W. 68 TERR.
MIAMI, FL. 33143

Title: V
PEDRO P MENDIVE SR.
1429 BLUE ROAD
CORAL GABLES, FL. 33146