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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 17 AM 7:59

FLORIDA PROFIT CORPORATION OR P.A.

CRUISING CUISINE FOR THE HOME ENTERTAINING, INC./

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

CRUISING CUISINE FOR HOME ENTERTAINING, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAR 17 AM 7:59

ARTICLE I.

The name of this Corporation is: CRUISING CUISINE FOR HOME ENTERTAINING, INC.

ARTICLE II.

The Corporation's principal place of business/ mailing address is: 13041 N.W. 3RD Street, Plantation, Florida 33325. This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.
SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II.: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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ARTICLE VI.
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

The street address of the initial registered office of this Corporation is: One Southeast Third Avenue, Suite 2130, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: COPROLITE CORPORATION.

ARTICLE VIII.

This Corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this Corporation is/are:

ELENA VAKHRENOVA
13041 N.W. 3RD Street
Plantation, Florida 33325

ARTICLE IX.

The name(s) and address(es) of the Officers of this Corporation is/are:

ELENA VAKHRENOVA, President, Secretary and Treasurer
13041 N.W. 3RD Street
Plantation, Florida 33325

ARTICLE X.

The name and address of the person or entity signing these Articles of Incorporation is:

STEPHEN A. BLASS
One Southeast Third Avenue
Suite 2130
Miami, Florida 33131

ARTICLE XI.
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of May, 2002.

CRUISING CUISINE FOR HOME
ENTERTAINING, INC., a Florida corporation.

By: [Signature]
STEPHEN A. BLASS, Organizer

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, to me well known, personally appeared STEPHEN A. BLASS, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 17th day of May, 2002 in the County and State aforesaid.



Yvonne Calvert
Yvonne Calvert, Notary Public,
State of Florida at Large
My Commission No: CC260413
My Commission expires: 10/1/03

OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN
COMPLIANCE WITH SAID ACT:

FIRST THAT CRUISING CUISINE FOR HOME ENTERTAINING, INC. DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE
ARTICLES OF INCORPORATION AT 13041 N.W. 3RD STREET, PLANTATION, FLORIDA 33325, HAS
NAMED COPROLITE CORPORATION, LOCATED AT 2130 SUNBANK INTERNATIONAL CENTER, ONE
SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

CRUISING CUISINE FOR HOME
ENTERTAINING, INC., a Florida corporation.

BY: [Signature]
STEPHEN A. BLASS, Organizer

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN
THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

COPROLITE CORPORATION, a Florida
corporation.

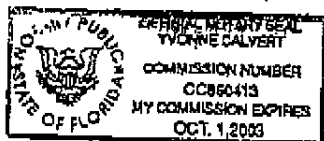
By: [Signature]
STEPHEN A. BLASS, Vice President

Dated: May 17, 2002.

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, to me well known, personally appeared STEPHEN A.
BLASS, who deposes and states that he executed the foregoing Articles of Incorporation for the purposes
expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 17 day of May, 2002, in the
County and State aforesaid.



[Signature]
Tyorne Calvert, Notary Public,
State of Florida at Large
My Commission No: CC860413
My Commission expires: 10/1/03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 17 AM 7:59

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