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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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## To:

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Fax Number : (850) 205-0381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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## FLORIDA PROFIT CORPORATION OR P.A.

miami's gourmets, inc.

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

MIAMI'S GOURMETS, INC.,

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME AND INITIAL ADDRESS.

The name of this corporation is: MIAMI'S GOURMETS, INC., Its initial address is 9360 SW 78 Street, Miami, Florida 33173. The Board of Directors from time to time may move this address to any other address in the State of Florida.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mr. Jorge Saldarriaga  
9360 SW 78 Street  
Miami, Florida 33173

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Sergio J. Guzman, Esquire  
1105 SW 87th Avenue  
Miami, FL 33174  
305-262-6696

FB# 726826

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS AND OFFICERS.

The name of the initial directors and officers of this Corporation and their street addresses are as follows:

Mr. Jorge Saldarriaga  
9360 SW 78 Street  
Miami, Florida 33173

- President, Secretary and Director

Mr. Gregorio Diez  
10622 SW 22 Lane  
Miami, Florida 33165

- Vice-President, Treasurer and Director

The persons named as initial directors and officers shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Jorge Saldarriaga  
9360 SW 78 Street  
Miami, Florida 33173

ARTICLE IX. AMENDMENT.

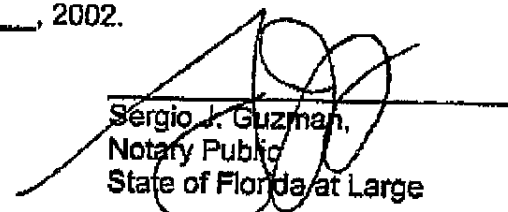
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 24 day of May, 2002, in Miami-Dade County, Florida.

  
Jorge Saldarriaga

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Jorge Saldarriaga to me known to be the person described as Incorporator or who produced the following form of identification: FL Driver's License and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 29 day of May, 2002.

  
Sergio J. Guzman,  
Notary Public  
State of Florida at Large




Sergio J. Guzman  
Commission # DD092024  
Expires Feb. 13, 2005  
Issued Thru  
Notary Bonding Co., Inc.

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# ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for **MIAMI'S GOURMETS, INC.**, at 9360 SW 78 Street, Miami, Florida 33173, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

  
Jorge Saldarriaga  
Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public, personally appeared Jorge Saldarriaga, to me known to be the person described in the above Acknowledgment and Acceptance of Registered Agent, and acknowledged before me that she subscribed to the same document on this 29 day of May, 2002.



Sergio J. Guzman  
Commission # DD0924  
Expires Feb. 13, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Sergio J. Guzman,  
Notary Public for the  
State of Florida at Large



Sergio J. Guzman  
Commission # DD0924  
Expires Feb. 13, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

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