

**LAW OFFICES**  
**IVAN D. PIEDRAHITA, P.A.**  
ATTORNEY & COUNSELOR AT LAW  
1868 N. UNIVERSITY DRIVE  
SUITE 207  
PLANTATION, FLORIDA 33321  
Telephone (954) 474-0111  
Telecopier (954) 474-8978

PO000067959

Re: Incorporation of FOOD CREATIONS INTERNATIONAL, CORP.

Dear Sir/Madam:

Please find the enclosed money order in the amount of \$78.75 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a certified copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 

IVAN D. PIEDRAHITA, ESQ.  
For the Firm

FILED  
02 JUN 19 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Enclosures: As set forth herein

 6/30

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-06/19/02--01080--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ARTICLES OF INCORPORATION  
OF  
FOOD CREATIONS INTERNATIONAL, CORP.

FILED  
02 JUN 19 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is FOOD CREATIONS INTERNATIONAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 15855 Miami Lake Way N # 448-E, Miami Lakes, FL 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name and address of the person who is to serve initially is:

- 1-Alejandro Tribin, 15855 Miami Lake Way N # 448-E, Miami Lakes, FL 33014
- 2-Hernan Felipe Gonzalez, 15855 Miami Lake Way N # 448-E, Miami Lakes, FL 33014

ARTICLE VII

The name and address of the incorporator is:

Alejandro Tribin, 15855 Miami Lake Way N # 448-E, Miami Lakes, FL 33014

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-Alejandro Tribin, 15855 Miami Lake Way N # 448-E, Miami Lakes, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of June, 2002

Signature of Incorporator

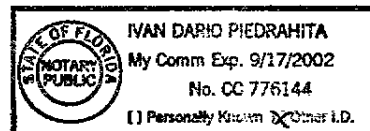
Alejandro Tribin

State of Florida  
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 13th day of June, 2002.

Notary

My Commission Expires: 9-17-2002



Prepared by: Ivan D. Piedrahita  
1868 N. University Drive  
Suite 207  
Plantation, FL 33322  
(954) 474-0111

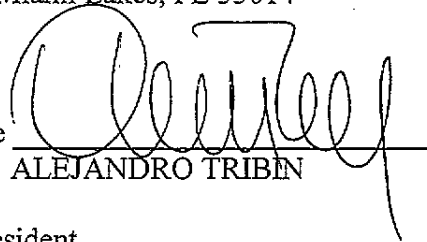
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/ registered agent, in the state of Florida.

The name of corporation is: FOOD CREATIONS INTERNATIONAL, CORP.  
15855 Miami Lake Way N # 448-E, Miami Lakes, FL 33014

1. The name and address of the registered agent and office is: ALEJANDRO TRIBIN, 15855 Miami Lake Way N # 448-E, Miami Lakes, FL 33014

Signature

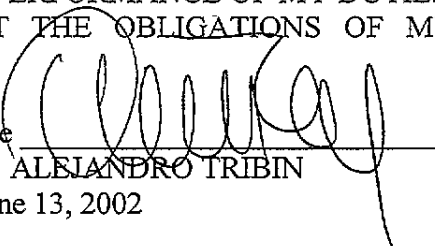
  
ALEJANDRO TRIBIN

Title: President

Date June 13, 2002

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

  
ALEJANDRO TRIBIN

Date: June 13, 2002

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita  
1868 N University Drive  
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