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FILED
02 JUL -1 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500006129655--9
-07/01/02--01080--018
*****78.75 *****78.75

Re: Incorporation of GUSTO CRIOLLO GOURMET, INC.

Dear Sir/Madam:

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

Thank you for your attention and cooperation regarding this matter.


Lorraine Remy

Enclosures: As set forth herein

Prepared by: Lorraine Remy
1876 N University Drive #300B
Plantation, FL 33322
(954) 746-7119

ARTICLES OF INCORPORATION
OF
GUSTO CRIOLLO GOURMET, INC.

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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 GUSTO CRIOLLO GOURMET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 9988 Nob Hill Lane, Sunrise-Florida 33351.

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 names and addresses of the persons who are to serve initially are:

- 1-NOEL PETER REMY, 9988 Nob Hill Lane, Sunrise- Florida 33351.
- 2-CARLOS RAMOS, 9988 Nob Hill Lane, Sunrise- Florida 33351.

ARTICLE VII

The names and addresses of the incorporators are:

- 1-NOEL PETER REMY, 9988 Nob Hill Lane, Sunrise- Florida 33351.
- 2-CARLOS RAMOS, 9988 Nob Hill Lane, Sunrise- Florida 33351.

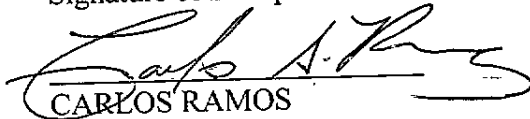
ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

-CARLOS RAMOS, 9988 Nob Hill Lane, Sunrise- Florida 33351.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of June 2002.

Signature of Incorporator

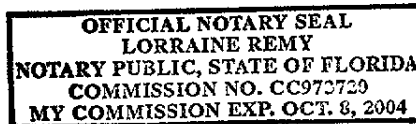

CARLOS RAMOS

State of Florida
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 26 day of June 2002.


Notary

My Commission Expires:



Prepared by: Lorraine Remy
1876 N University Drive #300B
Plantation, FL 33322
(954) 746-7119

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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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.

1. The name of the corporation is: GUSTO CRIOLLO GOURMET, INC.
2. The name and address of the registered agent and office is: CARLOS RAMOS, 9988 Nob Hill Lane, Sunrise- Florida 33351.

Signature



CARLOS RAMOS

Incorporator/Registered Agent

Date: June 26, 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


CARLOS RAMOS

Date: June 26, 2002

Registered Agent Filing Fee: \$35.00

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