

Division of Corporations

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To:

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

From:

Account Name : MITRANI, RYNOR, ADAMSKY, MACAULAY & ZORRILLA, P.A.
 Account Number : I20000000078
 Phone : (305) 358-0050
 Fax Number : (305) 358-0550

FLORIDA PROFIT CORPORATION OR P.A.

Chop-N-Go, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be: Chop-N-Go, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailling address is: 15890 Southwest 42nd Street, Miami, Florida 33185.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: all lawful business.

ARTICLE IV - SHARES

The number of shares of stock is: 1000 shares of common stock authorized, \$.01 par value per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles:

Luis Antonio Valladares 15890 SW 42nd Street, Miami, FL 33185 President/Director

Santiago Valladares 15890 SW 42nd Street, Miami, FL 33185 Vice President/Secretary/Director

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: Robert B. Macaulay, Mitrani, Rynor, Adamsky & Macaulay, P.A., 2200 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

ARTICLE VII- INCORPORATOR

The name and address of the incorporator is: Robert B. Macaulay, Esq., Mitrani, Rynor, Adamsky & Macaulay, P.A., 2200 SunTrust International Center, One Southeast third Avenue, Miami, Florida 33131.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert B. Macaulay
Signature/Registered Agent

11/20/02
Date

Robert B. Macaulay
Signature/Incorporator

11/20/02
Date

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