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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

FLORIDA PROFIT CORPORATION OR P.A.

elite fare, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

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ARTICLES OF INCORPORATION
OF
ELITE FARE, INC.

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DEC - 5 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of this corporation is Elite Fare, Inc.

Article II - Purpose

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article III - Capital Stock

This corporation is authorized to issue 1,000 shares of Common Stock, each share having a par value of \$1.00.

Article IV - Principal Office

The principal place of business and mailing address of this corporation shall be: 829 Tangier Street, Coral Gables, Florida 33134.

Article V - Registered Office and Agent

The street address of the registered office of this corporation is 2701 LeJenne Road, Suite 300, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Elsa Beatriz Brouwer.

Article VI - Board of Directors

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.

Mercedes Busto, Esq.,
Florida Bar No. 333107
370 Minorca Avenue, Suite 15
Coral Gables, Florida 33134

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Article VII - Incorporator

The name and street address of the incorporator to these Articles of Incorporation is: **Elsa Beatriz Brouwer, 2702 LeJeune Road, Suite 300, Coral Gables, Florida 33134.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of December, 2002.



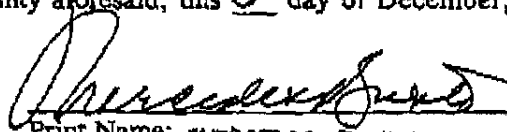
ELSA BEATRIZ BROUWER, Incorporator

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Elsa Beatriz Brouwer, personal identification _____, known to me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

Sworn to and subscribed in the state and county aforesaid, this 5th day of December, 2002.



Print Name: MERCEDES BUSTO
Notary Public, State of Florida
at Large

My commission expires:



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**CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR
SERVICE OF PROCESS AND OF REGISTERED AGENT THEREAT
OF
ELITE FARE, INC.**

The undersigned, being the Incorporator of Elite Fare, Inc., does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation, which is submitting herewith its Articles of Incorporation to the Secretary of State, is Elite Fare, Inc.
2. The corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made, and at which its registered agent for such service shall be kept: 2701 LeJeune Road, Suite 300, Coral Gables, Florida 33134.
3. The corporation hereby designates the following named individual as its registered agent for service of process at the address aforesaid: *Elsa Beatriz Brouwer*.


Signed on: December 5th, 2002.


ELSA BEATRIZ BROUWER, Incorporator

**STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF
ELITE FARE, INC.**

The undersigned does hereby accept his appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that he may be found as registered agent for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, ELSA BEATRIZ BROUWER as said registered agent, has caused this Statement to be signed on December 5th, 2002.


ELSA BEATRIZ BROUWER
Registered Agent

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