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To:

Division of Corporations
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From:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HASOSA FOOD SERVICE CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Handwritten signature and date 12/23

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**ARTICLES OF INCORPORATION
OF
HASOSA FOOD SERVICE CONSULTING, INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE I

Name

The name of the corporation is Hasosa Food Service Consulting, Inc. (hereinafter called the "Corporation")

ARTICLE II

Principal Office

The address of the principal office and mailing address of the Corporation is 800 Douglas Road, Suite 145, Coral Gables, Florida 33134.

ARTICLE III

Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par value Per Share</u>	<u>Class of Stock</u>
1,000	\$0.10	Common

ARTICLE IV

Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 3301 Ponce de Leon Blvd., Suite 210, Coral Gables, County of Miami-Dade, FL 33134 and the name of its initial registered agent at such office is Antonio N. Arroyo.

ARTICLE V

Board of Directors

The board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the one member of the initial Board of Directors, who is to serve as the Corporation's director until his successors are duly elected and qualified is:

Hans Viertel
800 Douglas Road, Suite 145
Coral Gables, Florida 33134

ARTICLE VI

Incorporator

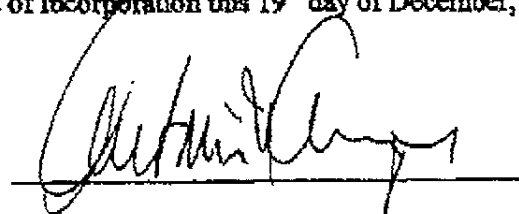
The name of the Incorporator is Antonio N. Arroyo and the address of the Incorporator is 3301 Ponce de Leon Blvd., Suite 210, Coral Gables, Florida 33134.

ARTICLE VII

Indemnification

This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19th day of December, 2002.



Antonio N. Arroyo
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING AN AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That HASOSA FOOD SERVICE CONSULTING, INC. desiring to qualify under the laws of the State of Florida, with its principal office at: 800 Douglas Rd., Suite 145, Coral Gables, Florida 33134, has named ANTONIO N. ARROYO, 3301 PONCE DE LEON BLVD., SUITE 210, CORAL GABLES, FLORIDA 33134 as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 19th day of December 2002.


Antonio N. Arroyo

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