

P030000/5885

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 10 AM 8:51

APPROVED
AND
FILED

**FLORIDA PROFIT CORPORATION OR P.A.
MEDITERRANEAN GASTRONOMIQUE FAIR CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE FEB 11 2003



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 10, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: MEDITERRANEAN GASTRONOMIQUE FAIR CORP.
REF: W03000003764

We have received your document for MEDITERRANEAN GASTRONOMIQUE FAIR CORP..
However, the document has not been filed and is being returned for the
following:

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call
(850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

FAX Aud. #: H03000045927
Letter Number: 003A00008760

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF

MEDITERRANEAN GASTRONOMIQUE FAIR CORP.

03 FEB 10 AM 8:51

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

ARTICLE I NAME

The name of the corporation shall be:

MEDITERRANEAN GASTRONOMIQUE FAIR CORP.

The principal place of business of this corporation shall be: 5800 SW 85 St, Miami, FL 33143.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 per value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Mario J. Aguilar
5800 SW 85 St, Miami, FL 33143.

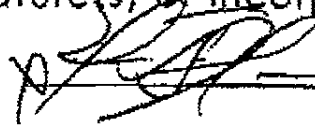
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

MARIO J. AGUILAR
5800 SW 85th Street
Miami, FL 33143.

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, ~~24th~~ 5th day of January 2003

Signature(s) of Incorporator(s)



APPROVED
AND
FILEDCERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

MEDITERRANEAN GASTRONOMIQUE FAIR CORP.

2. The name and address of the registered agent and office is:

MARIO J. AGUILAR 5800 SW 85th Street(P.O. BOX NOT ACCEPTABLE)Miami, FL 33143.(CITY/STATE/ZIP)SIGNATURE TITLE PRESIDENTDATE 2-7-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Date 2-7-03