

P030000045578

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000134429 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

food & beverages international (usa), inc.

D. WHITE APR 4 2003

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

*Refaxing
4/23/03*

03 APR 23 AM 8:16
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H030000/34429

FILED
03 APR 23 AM 8:16

(4)

**ARTICLES OF INCORPORATION
OF
FOOD & BEVERAGES INTERNATIONAL (USA), INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

**ARTICLE I
NAME**

The name of the corporation shall be **FOOD & BEVERAGES INTERNATIONAL (USA), INC.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be as follows:

8140 N.W. 74 Avenue Suite 3
Miami, Fl. 33126

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at U.S.\$ 1.00.

**ARTICLE IV
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Amy Mehmood at 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

THIS DOCUMENT IS PREPARED BY AMY MEHMOOD OF HERNANDEZ & ASSOCIATES AT 7190 S.W. 14 STREET, PEMBROKE PINES, FL 33023 (954) 893-9446.

H030000/34429

**ARTICLE V
INCORPORATOR**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Food & Beverages International
MC-98300 Principality of Monaco
25, Blvd. Albert 1 - Les Caravelles

**ARTICLE VI
DIRECTORS AND OFFICERS**

The name(s) and street address(s) of the directors(s) and officer(s) of these Articles of Incorporation is(are):

DIRECTOR & PRESIDENT
Luciano Care
Principality of Monaco
MC-98300
Residence Hirondele # 300

I, the undersigned incorporator have executed these Articles of Incorporation this April 22, 2003.



Luciano Care for
Food & Beverages International

**STATE OF FLORIDA
COUNTY OF BROWARD**

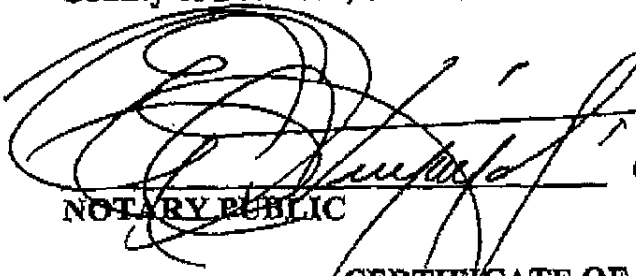
Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Mr. Luciano Care, to me well known to be the person who after being duly sworn by me depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

H030000/34429 FILED

03 APR 23 AM 8:16

Witness my hand and official seal in the City of Pembroke Pines,
County of Broward, State of Florida this April 22, 2003.

SECRETARY OF STATE
TALLAHASSEE FLORIDA



NOTARY PUBLIC

Commission No. DD 068112
Expires 11-18-2005

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1.- The name of the corporation is Food & Beverages International (USA), Inc.

2.- The name and address of the registered agent and office is Amy Mehmood, 7190 S.W. 14 Street, Pembroke Pines, Fl. 33023.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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



DATE: April 22, 2003

H030000/34429