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SECRETARY OF STATE
TALLAHASSEE FLORIDA

KEITH J. MERRILL, P.A.
Attorney at Law

Keith J. Merrill, Esq.
1320 South Dixie Highway
Suite 731
Coral Gables, Florida 33146

Florida and Pennsylvania Bars
Telephone (305) 663-0506
Facsimile (305) 667-8529

May 9, 2003

VIA FEDERAL EXPRESS

Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

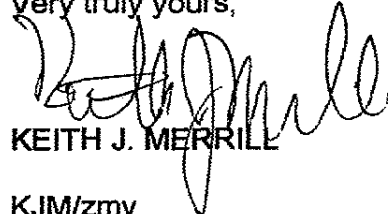
Re: Emperor Food, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation of Emperor Food, Inc. Also enclosed please find my check in the amount of \$70.00 made payable to the Division of Corporations.

Please file the Articles of Incorporation of Emperor Food, Inc. in the ordinary course of business and return proof of incorporation in the self-addressed, stamped enclosed envelope. Your prompt cooperation will be appreciated.

Very truly yours,



KEITH J. MERRILL

KJM/zmv

Enclosures (Check and return envelope)

**ARTICLES OF INCORPORATION
OF
EMPEROR FOOD, INC.**

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03 MAY 12 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is **EMPEROR FOOD, INC.**

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation may engage or transact in 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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of one cent (\$0.01).

ARTICLE V - ADDRESS

The initial registered office of this corporation is 1320 South Dixie Highway, Suite 731, Coral Gables, Florida 33146. The name of the initial registered agent is Keith J. Merrill. The principal address of the corporation is 15661 N.W. 79 Court, Miami, Florida 33016.

ARTICLE VI - DIRECTORS

The corporation shall have a board of directors consisting of at least two (2) individuals. The initial directors board shall consist of one individual as follows:

Renato O. Gomez, 15661 N.W. 79 Court, Miami, Florida 33016
Renato Gomez, 7950 S.W. 18 Terrace, Miami, Florida 33155

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

1320 South Dixie Highway, Suite 731, Coral Gables, Florida 33146

Articles of Incorporation
Page 2
Emperor Food, Inc.

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TALLAHASSEE FLORIDA

ARTICLE IX - OFFICERS

The name and address of the initial officers of this corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Renato Q. Gomez, as President, 15661 N.W. 79 Court, Miami, Florida 33016
Renato Gomez, as Vice President, 7950 S.W. 18 Terrace, Miami, Florida, 33155

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 9 day of May, 2003.

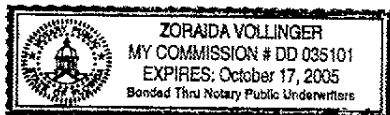


KEITH J. MERRILL (SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, personally appeared, , to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and seal in the county and state above named this 9 day of May, 2003.



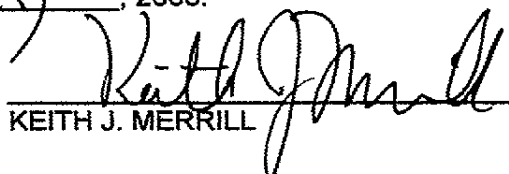


NOTARY PUBLIC - STATE OF FLORIDA
My commission expires:

ACCEPTANCE

I CERTIFY that I am a permanent resident of Miami-Dade County, Florida, whose place of residence and post office address are as set forth above. I accept the foregoing designation as Registered Agent.

DATED this 9 day of May, 2003.



KEITH J. MERRILL