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To:

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

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

GINOU'S INTERNATIONAL FOOD CENTER, INC.

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

DB 6/6



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 23, 2003

FAS-T

SUBJECT: GINOUS INTERNATIONAL FOOD CENTER, INC.
REF: W03000014882

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ARTICLES OF INCORPORATION
OF

Ginou's International Food Center, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ginou's International Food Center, Inc.

The principal place of business of this corporation shall be: **2005 NE 160th Street**

North Miami Beach, FL 33162

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: **500 Shares**

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):

Jean Patrick Maignan, Director, V.P., TRS
610 NE 167th Street
North Miami Beach, FL 33162

Genevieve C. Volcy-Ceant, Director, President, Sec.
16408 Diamond Head Drive
Weston, FL 33331

Prepared by:
Jaime Maya
7705 NW 23rd Street
Pembroke Pines, FL 33024

ARTICLE VI INCORPORATOR(S)

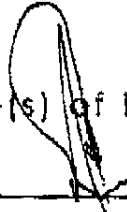
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Jean Patrick Maignan
510 NE 167th Street
North Miami Beach, FL 33162

Genevieve C. Volcy-Ceant
16408 Diamond Head Drive
Weston, FL 33331

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, **Seventeenth** day of **May, 2003**

Signature(s) of Incorporator(s)

* 
* Chantal M. Ceant

CERTIFICATE 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:

Ginou's International Food Center, Inc.

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

Jean Patrick Maignan 510 NE 167th Street

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, FL 33162


(CITY/STATE/ZIP)

SIGNATURE 

TITLE Vice-President

DATE 05/17/2003

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 05/17/2003

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