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SECRETARY OF STATE  
TALLAHASSEE, FL 32304

9-22-03

LAW OFFICES

**SAMUEL R. DANZIGER**

PROFESSIONAL ASSOCIATION  
6701 SUNSET DRIVE  
SUITE #104  
MIAMI, FLORIDA 33143  
TELEPHONE: (305) 661-7211  
FACSIMILE: (305) 661-7267

September 15<sup>th</sup>, 2003

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation - The Natural Marinade Corporation

Sir or Madam:

I enclose Articles of Incorporation for filing with a check for \$78.75. Please return the file stamped copy with the Certificate of Incorporation.

Sincerely,



SAMUEL R. DANZIGER

SRD/ade  
Encl.

**ARTICLES OF INCORPORATION**  
**OF**  
**THE NATURAL MARINADE CORPORATION**

**ARTICLE I - NAME**

The name of the corporation is: THE NATURAL MARINADE CORPORATION.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of fifty (\$.50) cents par value common stock which shall be designated "common shares".

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 12060 SW 99<sup>th</sup> Street, Miami, Florida and the name of the initial registered agent of this corporation and his address is: Miguel Cervera.

**ARTICLE VI - INITIAL  
BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may either increase or diminish from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

SAID ALMUKHTAR 12060 SW 99<sup>th</sup> Street, Miami, Florida 33186

MIGUEL CERVERA 12060 SW 99<sup>th</sup> Street, Miami, Florida 33186

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## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

Miguel Cervera  
12060 SW 99<sup>th</sup> Street  
Miami, Florida 33186

## ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12th day of September 2003.

  
MIGUEL CERVERA

STATE OF FLORIDA :  
COUNTY OF MIAMI-DADE :

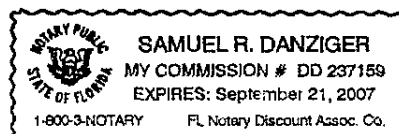
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MIGUEL CERVERA, to me well known to be the person who executed the foregoing Articles of Incorporation of THE NATURAL MARINADE CORPORATION and acknowledged that he/she signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida on this 12th day of September, 2003.

SWORN TO AND SUBSCRIBED before me  
this 12<sup>th</sup> day of September, 2003.

My Commission Expires:

  
NOTARY PUBLIC, State of Florida at Large



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE AGENT WHOM THE PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT, THE NATURAL MARINADE CORPORATION is organized and  
qualified under the laws of the State of Florida, with its principal place of business at 12060  
SW 99<sup>th</sup> Street, Miami, Florida 33186 has named MIGUEL CERVERA, located at 12060 SW  
99<sup>th</sup> Street, Miami, Florida 33186 as its Agent to accept Service of Process within Florida.

Signature Miguel Cervera  
Title Vice President  
Date 9/12/03

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.

Signature Miguel Cervera  
Date 9/12/03

SWORN TO AND SUBSCRIBED before me

this 12<sup>th</sup> day of September, 2003.

[Signature]  
Notary Public, State of Florida at Large

My Commission Expires:

