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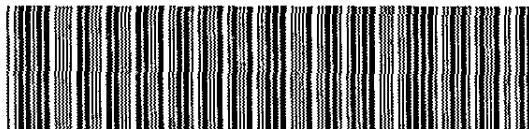
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
04 FEB 23 PM 3:37  
TALLAHASSEE, FLORIDA

January 19, 2004

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: AirCuisine, Inc.

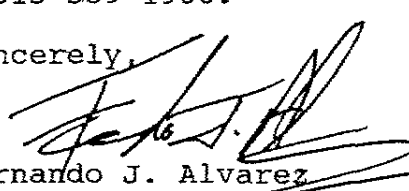
Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing my check in the amount of \$78.75 which represents the following:

\$35.00 Filing Fee  
\$35.00 Designation of Registered Agent  
\$ 8.75 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me at 813-389-1906.

Sincerely,

  
Fernando J. Alvarez

Fernando J. Alvarez  
4010 Roclinata Palm Ct.  
Tampa, Fl. 33624

Enclosures

**FILED**

04 FEB 23 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AirCuisine, Inc.

The undersigned, desires to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

1.01 The name of the Corporation shall be AirCuisine, Inc.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 9000 N. 18<sup>th</sup> Street Suite A, Tampa, Florida 33604. The initial registered agent at the registered office is Fernando J. Alvarez, whose address is 9000 N. 18<sup>th</sup> Street Suite A. Tampa, Florida 33604.

ARTICLE THREE

PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

## ARTICLE FIVE

### INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name	Address
Fernando J. Alvarez	9000 N. 18 <sup>th</sup> St. Suite A Tampa, Florida 33604

## ARTICLE SIX

### DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

#### Name and Address

Fernando J. Alvarez  
9000 N. 18th Street  
Tampa, Florida 33604

## ARTICLE SEVEN

### CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

## ARTICLE EIGHT

### STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE

AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 19th day of January, 2004.

  
Fernando J. Alvarez

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 16<sup>th</sup> day of February, 2004, before me personally appeared Fernando J. Alvarez, who has presented \_\_\_\_\_ as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

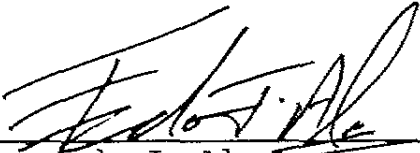
IN WITNESS WHEREOF, I sign here and set my official seal.

  
Notary Public  
My Commission Expires:



**CONSENT TO APPOINTMENT OF REGISTERED AGENT**

I, Fernando J. Alvarez, am hereby familiar with and accept the duties and responsibilities as Registered Agent of AirCuisine, Inc.

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Fernando J. Alvarez