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Division of Corporations

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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305)267-2767
Fax Number : (305)267-2775

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EUROAMERICAN KITCHEN CORP

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9/8/04

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ARTICLE OF INCORPORATION
OF

EUROAMERICAN KITCHEN CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

EUROAMERICAN KITCHEN CORP

The principal place of business of this corporation shall be:

9422 N.W. 13TH STREET, BAY 50
MIAMI, FLORIDA

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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
500	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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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):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President.	JORGE ENRIQUE GUTIERREZ	21901 S.W. 100 TH COURT MIAMI, FLORIDA 33190
Secretary:	BERTA OSPINA	9422 N.W. 13 TH STREET., BAY 50 MIAMI, FLORIDA
Treasury.	BERTA OSPINA	9422 N.W. 13 TH STREET., BAY 50 MIAMI, FLORIDA

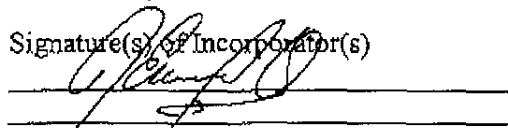
ARTICLE VI - INCORPORATOR(S)

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

NAME	ADDRESS
JORGE ENRIQUE GUTIERREZ 70% OWNERSHIP	21901 S.W. 100 TH COURT MIAMI, FLORIDA 33190

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 7 day of September, 2004.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EUROAMERICAN KITCHEN CORP

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

NAME

JORGE ENRIQUE GUTIERREZ
70% OWNERSHIP

ADDRESS

21901 S.W. 100TH COURT
MIAMI, FLORIDA 33190

SIGNATURE _____

TITLE _____

PRESIDENT

DATE _____

9/7/04

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 _____

9/7/04

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
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