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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.****MIAMI FOOD INVESTOR, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**

**MIAMI FOOD INVESTOR, INC.**

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:

**MIAMI FOOD INVESTOR, INC.**

The principal place of business of this corporation shall be:

**1947 W FLAGLER STREET**

**MIAMI, FL 33135**

**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:

**100 SHARES @ (\$10.00) PAR VALUE**

**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):

**RICARDO IGLESIAS JR.  
17700 NW 85<sup>TH</sup> AVE  
PALM SPRING N., FL 33015**

**DUNIA IGLESIAS  
17700 NW 85<sup>TH</sup> AVE  
PALM SPRING N., FL 33015**

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**ARTICLE VI INCORPORATOR (S)**

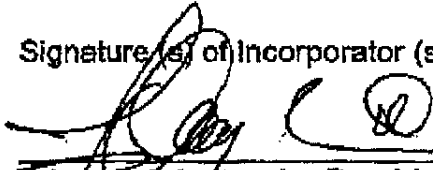
The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):


**RICARDO IGLESIAS JR.**  
President  
17700 NW 85<sup>TH</sup> AVE  
PALM SPRING N., FL 33015

**DUNIA IGLESIAS**  
Treasurer/Secretary  
17700 NW 85<sup>TH</sup> AVE  
PALM SPRING N., FL 33015

**IN WITNESS WHERE OF**, the undersigned Incorporator (s) has (have) executed these Articles of incorporation this 28<sup>th</sup> day of **October, 2003**.

Signature (s) of Incorporator (s)

  
\_\_\_\_\_  
Ricardo Iglesias Jr., President

  
\_\_\_\_\_  
Dunia Iglesias, Treasurer/ Sec.

**THIS DOCUMENT PREPARED BY:**  
**S. G. GROUP, INC. 525 NW 27TH AVE., MIAMI, FL 33125 PH(305)631.0565 FAX(305)631.8545**

**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:

MIAMI FOOD INVESTOR, INC.

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

RICARDO IGLESIAS JR. 17700 NW 85<sup>TH</sup> AVE., PALM SPRING N., FL 33015

(P.O. BOX NOT ACCEPTABLE)

SIGNATURE: 

TITLE: **President/Agent**

DATE: **October 28, 2004**

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: **October 28, 2004**

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