

**Electronic Articles of Incorporation
For**

P05000028379
FILED
February 23, 2005
Sec. Of State
sprather

FOOD GOURMET INTERNATIONAL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FOOD GOURMET INTERNATIONAL INC.

Article II

The principal place of business address:

8004 NW 68TH STREET
MIAMI, FL. 33166

The mailing address of the corporation is:

8004 NW 68TH STREET
MIAMI, FL. 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

BLANCA L IGLESIAS
8004 NW 68TH STREET
MIAMI, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BLANCA L IGLESIAS

Article VI

The name and address of the incorporator is:

MARIA RODRIGUEZ-LARRAIN
9133 FONTAINEBLEAU BLVD. NO. 2
MIAMI, FL, 33172

Incorporator Signature: MARIA RODRIGUEZ-LARRAIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BLANCA L IGLESIAS
8004 NW 68TH STREET
MIAMI, FL. 33166

Title: VP
LIANA C WOODCOCK
P.O. BOX 835247
MIAMI, FL. 33283

Title: SEC
LIANA C WOODCOCK
P.O. BOX 835247
MIAMI, FL. 33283

Article VIII

The effective date for this corporation shall be:

02/24/2005