

Electronic Articles of Incorporation For

P05000100710
FILED
July 18, 2005
Sec. Of State
jshivers

TRAVEL TRADERS FOOD & BEVERAGES, 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:

TRAVEL TRADERS FOOD & BEVERAGES, INC.

Article II

The principal place of business address:

6205 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL. US 33126

The mailing address of the corporation is:

6205 BLUE LAGOON DRIVE
SUITE 550
MIAMI, FL. US 33126

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:

1000

Article V

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

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
THIRD FLOOR
MIAMI, FL. 33139

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

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Registered Agent Signature: PIERO SALUSSOLIA

Article VI

The name and address of the incorporator is:

KATIA A. GASPERINA MONTIN
1548 BRICKELL AVENUE
MIAMI, FLORIDA
33129

Incorporator Signature: KATIA A. GASPERINA MONTIN

Article VII

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

Title: D, P
SEAN ANDERSON
1000 SOUTH POINT DRIVE UNIT 803
MIAMI BEACH, FL. 33139 US

Title: D,VP
RICHARD MANHIRE
245 MICHIGAN AVENUE APT. GL6
MIAMI BEACH, FL. 33139 US

Title: S
TRICIA MINER
6205 BLUE LAGOON DRIVE SUITE 550
MIAMI, FL. 33126 US

Article VIII

The effective date for this corporation shall be:

07/18/2005