

# PD5000121430

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

**FLORIDA PROFIT CORPORATION OR P.A.**

Mood Culinary, Inc.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Mood Culinary, Inc.

### Article II. Address

The Corporation's mailing address is:  
Mood Culinary, Inc.  
13727 SW 152nd Street  
Miami FL 33177

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Offices of Olivia S. Benson, Esq., P.A.  
3350 SW 148th Avenue  
Suite 110  
Miramar FL 33027-3237

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Francois Desjardins  
Pierre Gousse

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Olivia Benson | FL Bar Member 874450  
Offices of Olivia S. Benson, Esq., P.A.  
3350 SW 148th Avenue  
Suite 110  
Miramar FL 33027-3237  
954-874-1736

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Olivia Benson  
3350 SW 148th Avenue  
Suite 110  
Miramar FL 33027-3237

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 31, 2005.

The undersigned incorporator executed these Articles of Incorporation on August 31, 2005.

  
\_\_\_\_\_  
OLIVIA BENSON

by T. Baer as attorney-in-fact

Olivia Benson | FL Bar Member 874450  
Offices of Olivia S. Benson, Esq., P.A.  
3350 SW 148th Avenue  
Suite 110  
Miramar FL 33027-3237  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

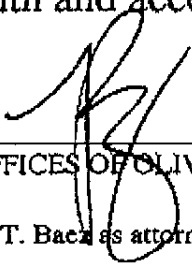
**CORPORATION:**

Mood Culinary, Inc.

**REGISTERED AGENT/OFFICE:**

Offices of Olivia S. Benson, Esq., P.A.  
3350 SW 148th Avenue  
Suite 110  
Miramar FL 33027-3237

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



OFFICES OF OLIVIA S. BENSON, ESQ., P.A.

by T. Bacz as attorney-in-fact

Date: 9/1/2005.

Olivia Benson | FL Bar Member 874450  
Offices of Olivia S. Benson, Esq., P.A.  
3350 SW 148th Avenue  
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