

**Electronic Articles of Incorporation
For**

P05000122727
FILED
September 06, 2005
Sec. Of State
shawkes

DIVINE CUISINE CORP.

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:

DIVINE CUISINE CORP.

Article II

The principal place of business address:

9511 WATERFORD OAKS BLVD
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

9511 WATERFORD OAKS BLVD
WINTER HAVEN, FL. 33884

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:

100

Article V

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

MARCELO BELLARDE
9511 WATERFORD OAKS BLVD
WINTER HAVEN, FL. 33884

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

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Registered Agent Signature: MARCELO BELLARDE

Article VI

The name and address of the incorporator is:

DANIELA BELLARDE
9511 WATERFORD OAKS BLVD
WINTER HAVEN, FL 33884

Incorporator Signature: DANIELA BELLARDE

Article VII

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

Title: P
DANIELA BELLARDE
9511 WATERFORD OAKS BLVD
WINTER HAVEN, FL. 33884

Title: S
MARIA IZABEL F PESTANA
13312 COLONY SQUARE DR. # 3121
ORLANDO, FL. 32837

Title: T
JOSE AUGUSTO F CESAR PESTANA
13312 COLONY SQUARE DR, # 3121
ORLANDO, FL. 32837

Article VIII

The effective date for this corporation shall be:

09/04/2005