PAGE 01

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000017909 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388

FLORIDA PROFIT/NON PROFIT CORPORATION

FOOD MAGNET, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

O6 JAN 23 AM 11: 54 SECRETARY OF STATE ALLAHASSEE, FLORES

Electronic Filing Menu

Corporate Filing Menu

Help

7.2 JUN 5 4 5002

4060000 17909

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FOOD MAGNET, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10020 SW 122 TERR MIAMI, FL. 33176

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [ICOMMON SHARES.]]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE L. PITA-ROMERO 10020 SW 122 TERR MIAMI, FL. 33176

Prepared by: JOSE L. PITA-ROMERO

10020 SW 122 TERR MIAMI, FL. 33176 305 9843947

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE, SUITE 307

MIAMI, FL. 33165 (305) 221-2340 06 JAN 23 AM 11: 51

406000017909

3052212388

BUSINESS 909

PAGE 84

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE L. PITA-ROMERO 10020 SW 122 TERR MIAMI, FL. 33176 **DIRECTOR & SECRETARY**

The una	dersign e d inc	orporator(s) has(have) ex	ecuted these Articles of	Incorporation this
20	day of	JANUARY	, 2006.	
٠			Stature	<u>.</u>
		Si	gnature	
		Si	gnature	-

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

406000017900

406000017409

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: FOOD MAGNET, CORP.
- 2. The name and address of the registered agent and office is:

JOSE L. PITA-ROMERO 10020 SW 122 TERR MIAMI, FL. 33176

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(DATE) 01-20-06