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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT/NON PROFIT CORPORATIO

## MIAMI BITE, INC.

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## ARTICLES OF INCORPORATION

#### OF

### MIAMI BITE, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

## ARTICLE I

<u>NAME:</u> The name of the corporation shall be:

MIAMI BITE, INC.

## ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

1901 BRICKELL AVE. #814 MIAMI, FL. 33129

## ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

MATHIAS WAICMAN 1901 BRICKELL AVE. #814 MIAMI, FL. 33129 06 MAR 24 AM 10

#### ARTICLE V

The number of directors constituting the corporation's initial Board of DIRECTORS:

Directors is (are) one whose name and addresses is (are):

MARIANO WAICMAN 1901 BRICKELL AVE. #814 MIAMI, FL. 33129

MATHIAS WAICMAN 1901 BRICKELL AVE. #814 MIAMI, FL. 33129

OFFICERS: The officers of the corporation will be as follows:

President:

MATHIAS WATCHAN Yice President: MARIANO WAICMAN 1901 BRICKELL AVE. #814, MIAMI, FL. 33129 1901 BRICKELL AVE. #814, MIAMI, FL. 33129

Secretary: Treasurer:

MATHIAS WAICMAN MARIANO WAICHAN

1901 BRICKELL AVE. #874, MIAMI, FL. 33129

1901 BRICKELL AVE. #814, MIAMI, FL. 33129

## ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

## ARTICLE YIL

DURATION: The duration of the corporation shall be perpetual.

#### ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 NW 42 AVE. #416 MIAMI, FL. 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this 24th day of March, 2006.

MATHIAS WAICMAN

**JURIAN PASTOR** MY COMMISSION # DD 212204

EXPINES: August 25, 2007 Mored Thru Housey Pack: Uniterest

SWORN AND SUBSCRIBED before me on this 24th day of March, 2006.

MIRIAM PASTOR

OTARY PUBLIC, State of Florida

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI DADE. State of Florida has nameANGEL D. CORDOVA located at 780 NW 42 AVE. #416., MIAMI, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 1901 BRICKELL AVE. #814 MIAMI, FL. 33129

#### ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 24th y of Murch, 2006

ANGEL D. CORDOVA REGISTER AGENT SECONDINESS AMIO: 47

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