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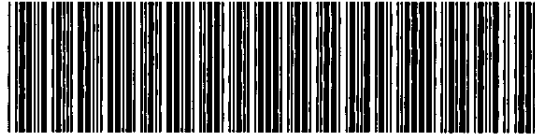
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 14 PM 1:14

APPROVED
AND
FILED

W007-21647

pm 5/14/07

**FLORIDA MEALS, INC.
C/O A&T ACCOUNTING & TAX SERVICE, INC.
7098 BONITA DRIVE
MIAMI BEACH, FLORIDA 33141
(305) 868-5365**

April 18, 2007

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for
Florida Meals, Inc.

Dear Officer:

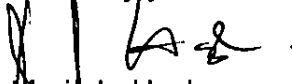
Please find enclosed the Articles of Incorporation for FLORIDA MEALS INC to be filed. Furthermore please find enclosed a check for the amount of \$ 78.75 dollars to cover the filing fees.

Please return filed Articles to the following Address:

A&T Accounting & Tax Service, Inc.
7098 Bonita Drive
Miami Beach, Florida 33141

Thank you for your assistance. Please do not hesitate to contact us at the above styled address if any further information is needed.

Sincerely yours,


Maria L. Haslam



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2007

MARIA L HASLAM
7098 BONITA DRIVE
MIAMI BEACH, FL 33141

SUBJECT: FLORIDA MEALS, INC.
Ref. Number: W07000021647

We have received your document for FLORIDA MEALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may have only one registered agent. Please correct article six and list only one agent with address.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 407A00031485

ARTICLES OF INCORPORATION
OF
FLORIDA MEALS, INC.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the subjects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

FLORIDA MEALS, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;

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TALLAHASSEE, FLORIDA

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B.) The Corporation may more particularly engage in the following businesses and/or activities:

- 1.) To engage in the business of operating, managing and developing all aspects of the Restaurant business and all related activities and any and all other activities of any nature and kind;
- 2.) To engage in the business of importing and exporting commodities, goods and any and all other materials, supplies exportable/importable items permitted under the respective laws of the corresponding jurisdiction;
- 3.) To engage in the development of network infrastructures, network solutions both domestic and worldwide, together with all related activities in such industry;
- 4.) To engage in the real state business as principal , agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, building, and other work and any interest or right therein;
- 5.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, chosen in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with as principal, agent, broker, and in any lawful capacity mortgage and other interests in real, personal and mixed properties;
- 6.) May carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor and in any other lawful capacity;
- 7.) And to engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

ARTICLE FOUR
CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares will be ten thousand (10,000) shares. Each share is representing 1/10,000 of the ownership of the Company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE SIX
REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

JULIAN CORDERO
7830 ABBOTT AVENUE, # 05
MIAMI BEACH, FLORIDA 33141

The corporate address and/or corporate headquarters shall be located at:

7830 ABBOTT AVENUE, # 05
MIAMI BEACH, FLORIDA 33141

ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation are:

JULIAN LUIS CORDERO
7830 ABOOTT AVENUE, # 05
MIAMI BEACH, FLORIDA 33141

SUSANA SOLEDAD CERNA
1230 NE 139TH STREET, # 311
NORTH MIAMI, FLORIDA 33161

ARTICLE EIGHT
INCORPORATORS

The initial incorporators are as follows:

JULIAN LUIS CORDERO
7830 ABBOTT AVENUE, # 05
MIAMI BEACH, FLORIDA 33141

SUSANA SOLEDAD CERNA
1230 NE 139TH STREET, # 311
NORTH MIAMI, FLORIDA 33161

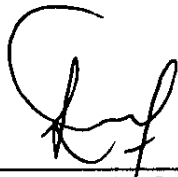
ARTICLE NINE
BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

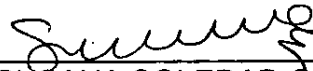
ARTICLE TEN
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporator hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 30th day of April, two thousand seven (2007).



JULIAN L. CORDERO



SUSANA SOLEDAD CERNA

STATE OF FLORIDA)
) S.S.
)
COUNTY OF MIAMI-DADE)

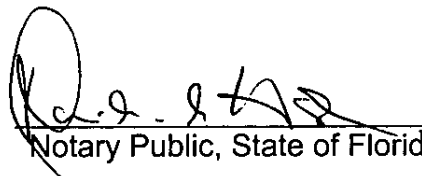
BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Miami-Dade, and City of Miami Beach, personally appeared:

JULIAN LUIS CORDERO AND SUSANA SOLEDAD CERNA

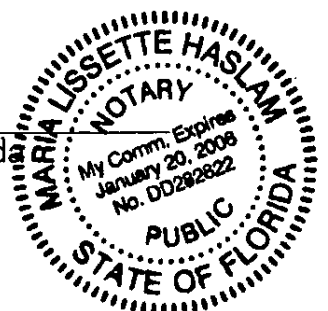
and know to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of April, two thousand seven (2007)

My commission expires:



Notary Public, State of Florida



**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

PURSUANT TO THE FLORIDA STATUTES, the following is submitted in compliance with said statutes:

FIRST—That: **FLORIDA MEALS, INC.**

Is qualified to do business under the laws of the State of Florida with its principal office at 7830 Abbott Avenue, # 05, City of **Miami Beach**, State of **Florida**

County of **MIAMI-DADE**, and has appointed Julian Luis Cordero as its agent to accept Service of Process within this State and whose address is 7830 Abbott Avenue, # 05, Miami Beach, Florida 33141.

ACKNOWLEDMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provision of said statutes relative to keeping open said office.

BY: 
JULIAN LUIS CORDERO
REGISTERED AGENT

07 MAY 14 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED