

**Electronic Articles of Incorporation
For**

P08000006489
FILED
January 17, 2008
Sec. Of State
jshivers

THE MIAMI COOKING CLUB INC.

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:

THE MIAMI COOKING CLUB INC.

Article II

The principal place of business address:

119 EAST ENID DRIVE
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

119 EAST ENID DRIVE
KEY BISCAYNE, FL. 33149

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:

ALEX ORTIZ
354 SEVILLA AVE
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ALEX ORTIZ

Article VI

The name and address of the incorporator is:

ALEX ORTIZ
354 SEVILLA AVE

CORAL GABLES, FL 33134

Incorporator Signature: ALEX ORTIZ

Article VII

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

Title: P
MARIA J GIL LUNA
119 EAST ENID DRIVE
KEY BISCAYNE, FL. 33149

Title: VP
MAURICI LLADO VILA
119 EAST ENID DRIVE
KEY BISCAYNE, FL. 33149