

Division of Corporations

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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

M & S FOOD SERVICE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

M & S FOOD SERVICE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2100 PONCE DE LEON BLVD - SUITE: 1050  
CORAL GABLES FL 33134

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFULL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SANDRO GRESPAN - PRESIDENT  
MAZZINO VALERI - VICE-PRESIDENT  
2100 PONCE DE LEON BLVD - SUITE: 1050  
CORAL GABLES FL 33134

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SANDRO GRESPAN  
2100 PONCE DE LEON BLVD - SUITE: 1050  
CORAL GABLES FL 33134

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRO GRESPAN  
MAZZINO VALERI  
2100 PONCE DE LEON BLVD - SUITE: 1050  
CORAL GABLES FL 33134

\*\*\*\*\*

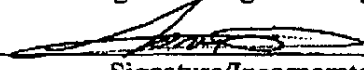
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent

MAY 20TH 2008

Date



Signature/Incorporator

MAY 20TH 2008

Date

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