Florida Department of State

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Division of Corporations

: (850) 617-6381 Fax Number

From:

: LAZARUS CORPORATE EILING SERVICE, INC. Account Name

Account Number : 120000000019 (305) 552-5973 Phone

Fax Number : (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

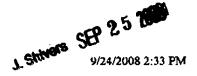
CARNIVAL MEALS & FOODS, INC.

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IVISION OF CORPORATION

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

<u> ARTICLE I - NAME</u>

THE NAME OF THE CORPORATION SHALL BE:

Carrival Meals & Foods, INC.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS **CORPORATION SHALL BE:**

> 1847 NW 22 street MiAmi, Ft. 33142

ARTICLE III - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

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<u>ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

aymee Bernejo 3300 sw. 64 avenue Miani Ft. 33155

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ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

Ayme Bernejo 1847 Nw 32 street Mismi T. 23142

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

DAY OF SOTEMON , 200

SIGNATURE

ARTICLE VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

President/Vice President Hymre Bernejo 5300 SW 64 ave. Miami, FL 33155

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

-REGISTERED AGENT SIGNATURE

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