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Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA PROFIT/NON PROFIT CORPORATION
SHIO GOURMET, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

SHIO GOURMET, INC.

ARTICLE II PRINCIPAL OFFICE

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

1845 NW 112 AVE. SUITE 202, MIAMI, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

EMANUEL 1845 NW 112 MIAMI, Florida PRESIDENT
ZARLENGA AVE SUITE 202 33172

ARTICLE VI REGISTERED AGENT

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

EMANUEL ZARLENGA

1845 NW 112 AVE. SUITE 202, MIAMI, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

EMANUEL ZARLENGA

1845 NW 112 AVE. SUITE 202, MIAMI, FL 33172

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

EMANUEL ZARLENGA
Signature/Registered Agent

09/23/2010

Date

EMANUEL ZARLENGA
Signature/Incorporator

09/23/2010

Date

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