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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION CI GOURMET CORPORATION

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tg:91 Z10Z/S0/E0 3696889908 EMPIRE CORP KIT

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ARTICLES OF INCORPORATION OF CI GOURMET CORPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I; NAME

The name of the corporation is CI GOURMET CORPORATION

ARTICLE II: DURATION

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Agent of this Corporation shall be:

Luz Olarte 16699 Collins Ave Apt 4109 Sunny Isles Beach, FL 33160

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of this corporation is:

16699 Collins Ave Apt 4109 Sunny Isles Beach, FL 33160 12 MAR -5 PH 12: 14

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ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of this corporation shall be two (02) initially. The name and street address of the initial Directors is:

Luz Olarte Isaias Botero 16699 Collins Ave Apt 4109 Sunny Isles Beach, FL 33160

ARTICLE VI: OFFICERS

The initial President, Secretary and Treasurer of the Corporation is

Luz Olarte, President Isaias Botero, Secretary Luz Olarte, Treasurer

ARTICLE VII: STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is:

Luz Olarie 16699 Collins Ave Apt 4109 Sunny Isles Beach, FL 33160

ARTICLE IX: AMENDMENTS

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is CI GOURMET CORPORATION

The name and address of the Registered Agent and Registered Office is:

EMPIRE CORP KIT

Luz Olarte 16699 Collins Ave Apt 4109 Sunny Isles Beach, FL 33160

Having been named as Registered Agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DATED: FEBRUARY 22, 2012

Lux Olarte Registered Agent

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR
HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
FEBRUARY 22, 2012

Luz Olarte

Incorporator

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