

P95000031290

**DONNA M. GARCIA
6442 S.W. 16TH STREET
MIAMI, FLORIDA 33155**

APR 17 1995
FBI MIAMI

April 10, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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****122.50 ****122.50

Re: Creative Cuisine and Promotions.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of Creative Cuisine and Promotions, along with our check in the amount of \$122.50 to cover the cost of filing fees as follows:

Certified Copy	\$52.50
Filing Fee	35.00
Resident Agent	<u>35.00</u>
	<u>\$122.50</u>

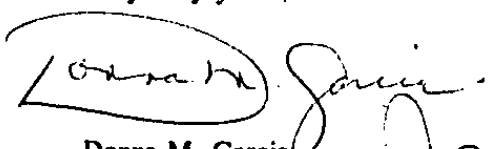
EFFECTIVE DATE

APR 10 1995

When these Articles have been approved and accepted, would you please certify the enclosed copy and return it to me.

If you have any questions or need any further information, please do not hesitate to contact me at (305) 264-7451.

Very truly yours,


Donna M. Garcia

Enclosures

ARTICLES OF INCORPORATION
OF
CREATIVE CUISINE AND PROMOTIONS, INC.

The undersigned incorporator, a person or entity authorized under Florida Statutes Section 607.161, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is CREATIVE CUISINE AND PROMOTIONS, INC.

ARTICLE II

PURPOSE

The corporation is organized for the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock which this corporation is authorized to issue is five hundred (500) shares of common stock with a par value of One Dollars (\$1.00) per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these

EFFECTIVE DATE

APR 10 1995

Articles are subscribed subject to the provisions of Florida Statutes, Section 607.167.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8141 S.W. 158th Place, Miami, Florida 33193, and the name of the initial registered agent of this corporation at this address is IGNACIO SUAREZ. The registered agent shall also serve as resident agent pursuant to Florida Statutes Section 48.091. The principal address and the registered office address are the same.

ARTICLE VI

DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be changed from time to time in accordance with by-laws adopted by the directors, but the number shall never be less than one (1). The names and street addresses of the initial directors of the corporation are:

IGNACIO SUAREZ - President/Director
8141 S.W. 158th Place
Miami, Florida 33193

CARLOS SUAREZ DE JESUS - Vice President/
8141 S.W. 158th Place Director
Miami, Florida 33193

BETH SUAREZ - Secretary/Director
8141 S.W. 158th Place
Miami, Florida 33193

TERESA DE JESUS LAZAGA - Treasurer/Director
8141 S.W. 158th Place
Miami, Florida 33193

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

IGNACIO SUAREZ
8141 S.W. 158th Place
Miami, Florida 33193

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statutes Section 607.097(4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholder desiring cumulative voting.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand this 10th day of ^{April}~~March~~, 1995.



IGNACIO SUAREZ

STATE OF FLORIDA)
)
COUNTY OF DADE) SS:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared IGNACIO SUAREZ, to me known to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 10th day of ^{April} ~~March~~, 1995.

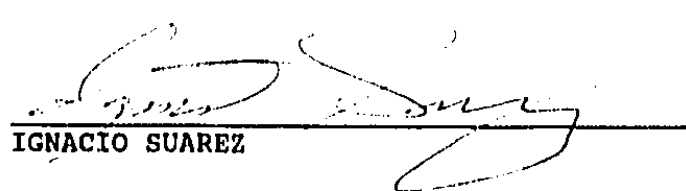
Louise M. Anglin
Notary Public, State of Florida
at Large.

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles, I hereby accept this appointment and agree to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.



IGNACIO SUAREZ

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NOTARY PUBLIC
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