

P96000012822

January 15, 1996

State of Florida
Department of State

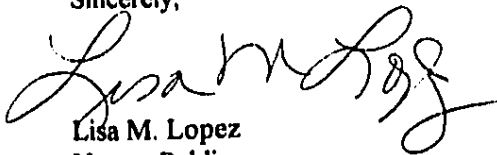
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB - 7 PM 3:53

To whom it may concern:

Please find the attached Article of Incorporation for **CU-VEN CUISINE, TAKEOUT & CATERING, INC.** Kindly mail the recorded Articles to 13366 S.W. 128th Street, Unit #9, Miami, FL 33186.

If you have any questions please contact me at (305) 362-3332.

Sincerely,



Lisa M. Lopez
Notary Public

100001709181
-02/07/96--01043--003
****122.50 ****122.50

AL FEB - 9 1995

Please mail recorded
Articles to 6805 SW 88 Street
#9
Miami, FL 33

You may use our FedEx # 1920-5867-8

Thank You

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -7 PM 3: 53

**ARTICLES OF INCORPORATION
OF
CU-VEN CUISINE, TAKEOUT & CATERING, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I
NAME OF BUSINESS**

The name of the corporation is **CU-VEN CUISINE, TAKEOUT & CATERING, INC.** and its office is located at 13366 S.W. 128th Street, Unit #9, Miami, FL 33186.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business of the corporation and the object and purposes to be transacted, promoted or carried on by it are as follows: Take out & Catering Kitchen.

The transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to have outstanding any one time shall be Five Hundred (500) shares of Common Stock, having a par value of One Dollar (\$1.00) each, amounting in the aggregate to Five Hundred (\$500.00) Dollars. All shares shall be of one class and shall be designated at Common Stock. Any and all such shares shall not be liable for any further assessment or any other payment thereon.

ARTICLE IV
CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V
ADDRESS OF THE CORPORATION

The initial street address of the principal office of this corporation in the State of Florida is 13366 S.W. 128th Street, Unit #9, MIami, FL 33186.

ARTICLE VI

DIRECTORS

The corporation shall have two (2) Directors initially, the number of Directors of the corporation may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The Directors shall hold office until the first annual meeting of stockholders, or until their successors are elected or appointed and have qualified.

The name and address of the initial Directors of the corporation are:

Ricardo Crespo
13366 S.W. 128th Street
Unit #9
Miami, FL 33186

Graciela Torres
13366 S.W. 128th Street
Unit #9
Miami, FL 33186

ARTICLE VII

INCORPORATORS

The name and street addresses of persons signing these Article of Incorporation as subscribers are:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -7 PM 3:53

Ricardo Crespo
13366 S.W. 128th Street
Unit #9
Miami, FL 33186

Graciela Torres
13366 S.W. 128th Street
Unit #9
Miami, FL 33186

ARTICLE VIII
AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX
REGISTERED AGENT

The initial registered Agent of this corporation and the registered office as well as the mailing address are as follows:

Marlene Martinez
13366 S.W. 128th Street
Unit #9
Miami, FL 33186

I HEREBY ACCEPT THE DESIGNATION OF REGISTERED AGENT.


Marlene Martinez

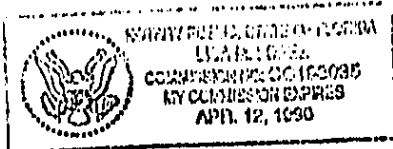
IN WITNESS WHEREOF, the undersigned makes and subscribed these Articles
of Incorporation on this 15 day of January, 1996.

Ricardo Crespo
Ricardo Crespo, Director

Graciela Torres
Graciela Torres, Director

STATE OF FLORIDA
COUNTY OF DADE

On this 15 day of January, 1996, the foregoing instrument
was acknowledged before me, Ricardo Crespo, Graciela Torres and Marlene Martinez,
personally known to me or who produced a valid identification and who did take an oath.



Lisa D. Lopez
Notary Public
State of Florida