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PUBLIC ACCESS SYSTEM
((H96000004643)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAB-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 33RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000004643)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BUON APPETITO INC.
FAX AUDIT NUMBER: H96000004643 CURRENT STATUS: REQUESTED
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TRANSLATION: GOOD APPETITE INC.

RECEIVED
96 APR -1 PM 3:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Good Appetite, Inc.
[Signature]
H/1

FILED
96 APR -1 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BUON APPETITO INC.

FILED
96 APR -1 PM 5 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BUON APPETITO INC.

The principal place of business of this corporation shall be: 1930 Ponce De Leon
Coral Gables, Fl 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Fernando C.M. Baptista 1930 Ponce De Leon
Coral Gables, Fl 33134

Giuseppe Miniello 1930 Ponce De Leon
Coral Gables, Fl 33134

Prepared by: Fernando C.M. Baptista
1930 Ponce De Leon
Coral Gables, Fl 33134
(305) 443-3184

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Fernando C.M. Baptista
Giuseppe Miniello

1930 Ponce De Leon
Coral Gables, Fl 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of April, 1996.

(An additional article must be added if an effective date is requested.)

Fernando C.M. Baptista
Signature
Giuseppe Miniello
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is: BUON APPETITO INC.

2. The name and address of the registered agent and office is:

Fernando C.M. Baptista
(NAME)

1930 Ponce De Leon
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

Coral Gables, FL 33134
(CITY/STATE/ZIP)

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.

Fernando C.M. Baptista
(SIGNATURE)

4/1/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314