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FLORIDA INCORPORATORS INC

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: FLORIDA INCORPORATORS, INC.
075350000473

ACCT#:

CONTACT: MARK HANKINS
PHONE: (305) ~~444-9508~~ 371-2136
(305)371-2136

FAX #:

NAME: ANACAPRI FOOD INC.

AUDIT NUMBER.....H97000000453

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION

OF

ANACAPRI FOOD INC.

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST: The name of the corporation is ANACAPRI FOOD INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the
corporate existence shall be upon filing with the Secretary of
State of the State of Florida.

FOURTH: The purpose or purposes for which the corporation
is organized is to engage in the transaction of any or all lawful
business for which the corporation may be incorporated under the
provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 371-2136

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

GIUSEPPE ZUOZO
10465 S.W. 159TH COURT
MIAMI, FLORIDA 33196

BIAGIO ZUOZO
10630 S.W. 157TH COURT
MIAMI, FLORIDA 33196

SEVENTH: The name and address of the incorporator is:

GIUSEPPE ZUOZO
10465 S.W. 159TH COURT
MIAMI, FLORIDA 33196

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

GIUSEPPE ZUOZO
12669 S. DIXIE HIGHWAY
MIAMI, FLORIDA 33156

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WINTN: The principal office of the corporation is:

ANACAPRI FOOD INC.
12669 S. DIXIE HIGHWAY
MIAMI, FLORIDA 33156

TENTH: The mailing address of the corporation is:

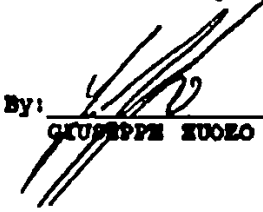
ANACAPRI FOOD INC.
12669 S. DIXIE HIGHWAY
MIAMI, FLORIDA 33156

DATED: January 8, 1997


GIUSEPPE RUSSO
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

By: 
GIUSEPPE RUSSO

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