

Division of Corporations

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**BASIC AMENDMENT**  
**PREP GOURMET, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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Amended + Restated  
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
PREP GOURMET, INC.**

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The undersigned, being authorized to execute and file these Amended and Restated Articles of Incorporation pursuant to Section 607.1007, Florida Statutes, hereby certifies that:

- FIRST:** The Corporation was originally formed under the laws of the State of Florida on January 30, 1997 under the name "Prep Gourmet, Inc."
- SECOND:** Adoption of amendment and restatement was approved by the shareholders and the board of directors of the Corporation on April 8, 2004. The number of votes cast for the amendment was sufficient for approval.
- THIRD:** That the Articles of Incorporation of the Corporation shall be amended and restated to read in full as follows:

**ARTICLE I - Name**

The name of the corporation is **PREP GOURMET, INC.** (the "Corporation").

**ARTICLE II - Purpose**

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

**ARTICLE III - Capital Stock**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.001 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The just valuation of such property or services shall be fixed by the Board of Directors. All such stock when issued shall be fully paid and exempt from assessment.

**ARTICLE IV - Registered Office and Agent**

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

Registered Agents of Florida, LLC  
100 Southeast Second Street, Suite 2900  
Miami, Florida 33131

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**ARTICLE V - Corporate Mailing Address**

The principal office and mailing address of the Corporation is:

620 Crandon Blvd., Unit 7  
Key Biscayne, Florida 33149

**ARTICLE VI - Powers**

The Corporation shall have all of the corporate powers enumerated under Florida law.

**ARTICLE VII - Directors**

The name and address of the sole member of the Board of Directors who shall hold office until their successors are elected and have taken office, are as follows:

Giulio Cecchi                      620 Crandon Boulevard, Unit 7  
Key Biscayne, Florida 33149

**ARTICLE VIII - Conflicts of Interest**

No contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any other corporation, firm, association or other entity in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or her votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors, or duly empowered committee thereof, which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the vote or votes of such interested director; or

(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board, committee or the shareholders.

A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

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Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction.

**ARTICLE IX - No Anti-Takeover Law Governance**

The Corporation shall not be governed by Sections 607.0901 or 607.0902 of the Florida Business Corporation Act or any laws related thereto.

**ARTICLE X - Indemnification**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

**ARTICLE XI - Fiscal Year**

The fiscal year of this Corporation shall be the calendar year, unless otherwise established by the Board of Directors.

**ARTICLE XII - Duration**

The duration of the Corporation is perpetual, unless sooner liquidated or dissolved in accordance with law.

The undersigned has executed these Amended and Restated Articles of Incorporation this 8<sup>th</sup> day of April, 2004.

By:   
Giulio Cecchi, President

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **PREP GOURMET, INC.**, organized under the laws of the State of Florida with its registered office, as indicated in these Amended and Restated Articles of Incorporation, at 100 Southeast Second Street, Suite 2900, Miami, Florida 33131, has named REGISTERED AGENTS OF FLORIDA, LLC as its agent to accept service of process within this state.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **PREP GOURMET, INC.** at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0505, Florida Statutes, relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

Dated: April 8<sup>th</sup>, 2004.

**REGISTERED AGENTS OF FLORIDA, LLC**

By: Charles J. Rennert  
Name: Charles J. Rennert  
Title: Vice President

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