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JORGE H VILLARDEOS

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: BROCHE'S BOX LUNCH, CORP.

AUDIT NUMBER.....H97000003994

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
BROCHE'S BOX LUNCH, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

255 S.W. 82 Ave.
Miami, Fl. 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gilberto Broche
255 S.W. 82 Ave.
Miami, Fl. 33144

Prepared by:

Gilberto Broche
255 S.W. 82 Ave.
Miami, Fl. 33144
(305)261-1289

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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):

Gilberto Broche
255 S.W. 82 Ave.
Miami, Fl. 33144

Director & President.

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

6 day of March, 19 97.

Gilberto Broche
Signature

Signature

Signature

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 617.0501, 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:

BROCHE'S BOX LUNCH, CORP.
(must include suffix)

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

Gilberto Broche
(NAME)

255 S.W. 82 Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33144
(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.

Gilberto Broche
(SIGNATURE)

3-6-97
(DATE)

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