

**LATINUS CORPORATION SERVICES INC.**  
 Registered Agent  
 P.O. Box 16  
 MIAMI, FLORIDA 33174 (305) 552-5973  
 City/State/Zip Phone #  
 LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. GOURMET FOOD & SERVICES CORP  
 (Corporation Name) (Document #) 400002316224--7
2. \_\_\_\_\_  
 (Corporation Name) (Document #) -10/09/97--01071--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 97 OCT -9 PM 1:27  
 TALLAHASSEE, FLORIDA

97 OCT -9 PM 1:23  
 OFFICE OF REGISTRATION

**ARTICLES OF INCORPORATION  
OF  
GOURMET FOOD & SERVICES CORP.**

**FILED**  
97 OCT -9 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

GOURMET FOOD & SERVICES CORP.

**ARTICLE II: PRINCIPAL OFFICE**

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

7840 SW 26th ST MIAMI FL. 33155

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

**ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

CARMEN PEREZ 7840 SW 26th ST MIAMI FL. 33155

**ARTICLE V: INCORPORATOR(S)**

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


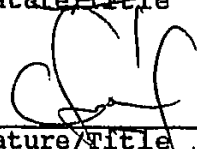
CARMEN PEREZ 7840 SW 26th ST MIAMI FL. 33155  
PHILIPPE FIORE 9578 COLLINS AVE APT 19 SURFSIDE FL. 33154

**ARTICLE VI: DIRECTOR(S)**

The name(s) of the director (s) in this corporation is (are):

PHILIPPE FIORE - PRESIDENT  
CARMEN PEREZ - VICE-PRESIDENT

The undersigned has (have) executed these Articles of Incorporation  
this 8 Days of Oct 1997.

  
\_\_\_\_\_  
Signature/Title  
\_\_\_\_\_  
Signature/Title .

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

GOURMET FOOD & SERVICES CORP.

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

CARMEN PEREZ  
7480 SW 26th ST  
MIAMI FL. 33155

SIGNATURE:   
(Corporate Officer)

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$20.00

FILED  
97 OCT -9 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA