

P98000018951

Feb 2
January 28, 1998

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

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-02/04/98--01010--009
*****122.50 *****122.50

Re: Museo del Jamon, Corp.

Dear Sir or Madam:

Enclosed please find original and two copies of the Articles of Incorporation of Museo del Jamon, Corp., along with a check payable to Department of State in the sum of \$122.50.

Kindly forward a recorded copy of said Articles of Incorporation at your earliest convenience.

Thanking you for your attention herein, I am,

Very truly yours,

Jose L. Pereira
Jose L. Pereira
Post Office Box 831514
Miami, Florida 33183

JLP/hi
encs.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

JOSE L. PEREIRA
PO BOX 831514
MIAMI, FL 33183

SUBJECT: MUSEO DEL JAMON, CORP.
Ref. Number: W98000002651

We have received your document for MUSEO DEL JAMON, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 198A00006694

February 18, 1998

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Michelle Milligan

Re: Museo del Jamon, Corp
Ref. Number W98000002651
Letter Number: 198A00006694

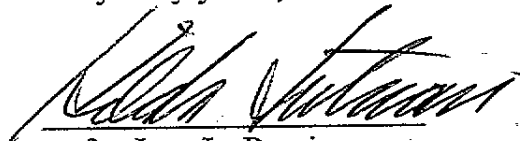
Dear Ms. Milligan:

In response to your request of February 5, 1998, please be advised that the correct translation of the above mentioned corporation is:

Museum of Jam, Corp.

If you need additional information, please do not hesitate to contact me.

Very truly yours,



for Jose L. Pereira

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MUSEO DEL JAMON, CORP

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

ARTICLE I : NAME

The name of the corporation shall be: MUSEO DEL JAMON, CORP. and the principal place of business of this corporation shall be 12542 S.W. 78th Street, Post Office Box 831514, Miami, Florida 33183.

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.

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: 7500 shares, \$1.00 par value.

ARTICLE IV : TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V : OFFICERS DIRECTORS

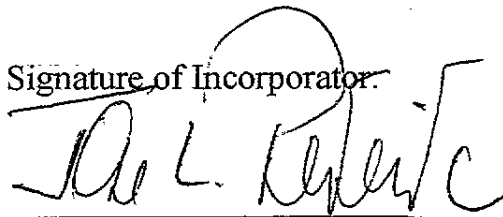
The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until their successor is elected, is: Jose L. Pereira, 12542 S.W. 78th Street, Miami, Florida 33183.

ARTICLE VI : INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Jose L. Pereira, 12542 S.W. 78th Street, Miami, Florida.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation, this 2nd day of Feb, 1998.

Signature of Incorporator.

A handwritten signature in cursive script, appearing to read "Jose L. Pereira", written over a horizontal line.

Jose L. Pereira

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 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: MUSEO DEL JAMON, CORP.

2. The name and address of the registered agent and office is:
Jose L. Pereira, 12542 S.W. 78th Street, Miami, Florida 33183.

DATED this 2nd day of Feb, 1998.

Signature

(corporate officer)

Title: President

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:

Feb 2/98