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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SPANISH FOOD CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
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ARTICLES OF INCORPORATION  
OF  
SPANISH FOOD CORP.

ARTICLE I. NAME

The name of this corporation is:

SPANISH FOOD CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:  
Oscar Scudieri  
1746 S.W. 136th Place  
Miami, Fl. 33175  
305-207-2468

**ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is:

1746 S.W. 136<sup>TH</sup> PLACE  
MIAMI, FL 33176

The name of the initial registered agent of this corporation is:

OSCAR SCUDIERI

The corporation principal office shall be:

1746 S.W. 136<sup>TH</sup> PLACE  
MIAMI, FL 33176

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall have ( ONE ) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

OSCAR SCUDIERI  
1746 S.W. 136<sup>TH</sup> PLACE  
MIAMI, FL 33176

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. INCORPORATORS**

The name and address of the person(s) signing these Articles of Incorporation is (are):

OSCAR SCUDIERI 1746 S.W. 136<sup>TH</sup> PLACE, MIAMI, FL. 33175

IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 5th day of September, 1998.



OSCAR SCUDIERI

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared -----

-----OSCAR SCUDIERI-----

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Miami-Dade and State of Florida, this 5th day of September, 1998.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA  
NAMING AGENT WHO PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That -----SPANISH FOOD CORP.-----  
qualified to do business under the laws of the State of Florida with its principal office at  
1746 S.W. 136th Place  
the City of MIAMI , County of MIAMI DADE , State of Florida has  
appointed -----OSCAR SCUDIERI-----  
City of MIAMI , County of MIAMI-DADE . State of Florida. as its  
agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation,  
at place designated in this Certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of said Act, relative to keeping open said office.



OSCAR SCUDIERI

Sworn to and subscribed before me,  
this 5th day of SEPTEMBER , A.D. 1998

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



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