

TRANSMITTAL LETTER

P98000087763

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-8-98

200002661282--8
-10/12/98--01052--005
*****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

MASHA GUACCI
1370 NW 154th AVE.
MIAMI, FL 33028

City, State & Zip

Daytime Telephone number

FILED
98 OCT 12 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10-14-98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

EUROFOOD INTERNATIONAL Co.

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

Article I. NAME

The name of this corporation is: EUROFOOD INTERNATIONAL Co.

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV. CAPITAL STOCK

The aggregate number of shares with the corporation has the authority to issue is ten thousand (10,000), all of which shall be common shares with a par value of one dollar (\$1.00)

Article V. PRE-EMPTIVE RIGHTS

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

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Article VI. INITIAL REGISTERED AGENT PRINCIPAL OFFICE

The name and address of this initial Registered Agent and principal office address of this corporation is:

Initial Registered Agent

Masha Guacci
1370 N.W. 154th Avenue
PEMBROKE PINES, FL 33028

Principal Office Address

1370 N.W. 154th Avenue
PEMBROKE PINES, FL 33028

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially who shall serve until her successor, if any, is selected at the annual meeting of the shareholders. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Masha Guacci
1370 N.W. 154th Avenue
PEMBROKE PINES, FL 33028

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President: Masha Guacci
1370 N.W. 154th Avenue
PEMBROKE PINES, FL 33028

Vice President: Masha Guacci
1370 N.W. 154th Avenue
PEMBROKE PINES, FL 33028

Secretary: Masha Guacci
1370 N.W. 154th Avenue
PEMBROKE PINES, FL 33028

Treasurer: Masha Guacci
1370 N.W. 154th Avenue
PEMPROKE PINES, FL 33028

Article IX. INCORPORATORS

The name and address of the person signing these

Articles of Incorporation is:

Masha Guacci
1370 N.W. 154th AVENUE
PEMPROKE PINES, FL 33028

The power to adopt, alter, amend or repeal the by laws shall be vested in the shareholders of this corporation.
Article XI. RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholder(s) may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder(s) or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

Article XIV. INDEMNIFICATION

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

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 8th day
of October, 1998

Witness

[Signature]

[Signature]
Masha Guacci

STATE OF FLORIDA)
COUNTY OF Broward) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally
appeared Masha Guacci, to me know to be the
person who executed the foregoing Articles of Incorporation
or who produced a Florida Driver License as identification
and she acknowledged to thr before me that she executed such
instrument.

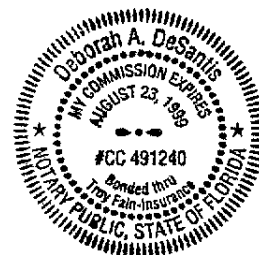
IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 8th day of October, 1998.

My commission expires:

known by FDL

[Signature]
NOTARY PUBLIC, State of Florida
at Large

Deborah A. DeSantis



ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted in compliance with said act:

First, EUROFOOD INTERNATIONAL Co. desiring to organize under the laws of State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, as its agent accept service of process within this state. ACKNOWLEDGMENT:

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

BY: *M. Guacco*

REGISTERED AGENT

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