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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ALIMENTOS MARINE CUISINE, INC.
TRANSLATION : MARINE CUISINE FOODS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ALIMENTOS MARINE CUISINE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be **ALIMENTOS MARINE CUISINE**, and its existence shall be perpetual. */s/ MC*

2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or lend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of **ONE THOUSAND (1,000) shares of ONE (\$1.00) Dollar par value.**

4. The principal office of the corporation shall be **241 SEVILLA AVE. STE. 805, CORAL GABLES, FL 33134.**

5. The amount of capital with which the corporation shall begin business is **ONE THOUSAND (\$1,000.00) Dollars.**

6. The number of the directors shall be at least one (1), and the name and post office address of the first Board of Directors and Officers are:

6.1 President/Secretary/Director: **MASSIMO STANZIONE**, whose office address is **241 SEVILLA AVE. STE. 805, CORAL GABLES, FL 33134.**

Luis F. De La Cruz, Jr.,
241 Sevilla Ave., Ste. 805
Coral Gables, FL 33134
305/448-0100
Fl. Bar No.: 278439

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7. The name and post office address of the sole subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the consideration thereof, is as follows:

NAME	NO. OF SHARES	CONSIDERATION
Luis F. De La Cruz, Jr. 241 Sevilla Avenue Suite 805 Coral Gables, FL 33134	1,000	\$1,000.00

8. The corporation designates LUIS F. DE LA CRUZ, JR. of 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida on JANUARY 13, 1999.



LUIS F. DE LA CRUZ, JR.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

ALIMENTOS MARINE CUISINE, ^{INC.} desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Luis F. De La Cruz, Jr., located at 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134 as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above-stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Date: JANUARY 13, 1999



LUIS F. DE LA CRUZ, JR.
(Registered Resident Agent)

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