P990000550380

Email: btylaw@btylaw.com

2121 Ponce de Leon Boulevard Suite 600 Coral Gables, Florida 33134-5222 Telephone: (305) 567-0424 Facsimile: (305) 567-0423

Reply to Coral Gables

May 27, 1999

12800 University Drive Suite 240 Ft. Myers, Florida 33907 Telephone: (941) 437-5421 Facsimile: (941) 437-5797

Secretary of State
Division of Corporations
New Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re:

Articles of Incorporation for Causeway Food Group, Inc.

600002890576--2 -06/01/99--01034--004 ****122.50 *****78.75

Dear Madam/Sir:

Enclosed are two (2) duplicate originals of the Articles of Incorporation for the referenced corporation, together with our \$122.50 check representing payment of your filing fees.

Please return a docketed copy of the Articles to the undersigned at your earliest convenience. Call if you have any questions.

Sincerely,

Amarilys A. Gonzalez
Assistant to:

Jose A. Bolaños, Esq.

secltr.aag Enclosures 99 JUN - 1 AM IO: 22
SECRETARY OF STATE
TALL AHASSEF FLORIDA

ARTICLES OF INCORPORATION OF CAUSEWAY FOOD GROUP, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation is Causeway Food Group, Inc.

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ARTICLE II.

PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office and mailing address is 2121 Ponce de Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

ARTICLE III.

AUTHORIZED SHARES

This corporation is authorized to issue One Thousand (1,000) shares of common stock.

ARTICLE IV.

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial registered agent and registered office is Jose A. Bolaños, 2121 Ponce de Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

ARTICLE V.

INCORPORATOR

The name and address of the incorporator is Jose A. Bolaños, 2121 Ponce de Leon Boulevard, Suite 600, Coral Gables, Florida 33134.

THE UNDERSIGNED Incorporator executes these articles for the purpose of forming a corporation pursuant to the laws of the State of Florida.

Jose A/Bolaños, Incorporator

Date:

The undersigned hereby accepts the foregoing designation as initial registered agent, certifies that he is familiar with the provisions of law applicable to said designation

Jose A. Bolaños, Registered Agent

ate: 1/2 ay 27

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and agrees to comply with such laws.

99 JUN - I AM IO: 22
SECRETARY OF STATE
TALLAHASSEE FLORIDA