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Florida Department of State
Division of Corporations
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To:

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From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA CASITA FOOD PRODUCCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

OF

LA CASITA FOOD PRODUCTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LA CASITA FOOD PRODUCTS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8840 NW 17th Manor
Coral Springs, FL 33071

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 (Five Hundred) at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

FELIPE A. SOLARI
8840 NW 17th Manor
Coral Springs, FL 33071

MARCOS A. GUERRA CPA, P.A.
3883 S.W. 8th STREET SUITE 810
MIAMI, FLORIDA 33135

P.02/04 305 541 3770

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EMPIRE CORP

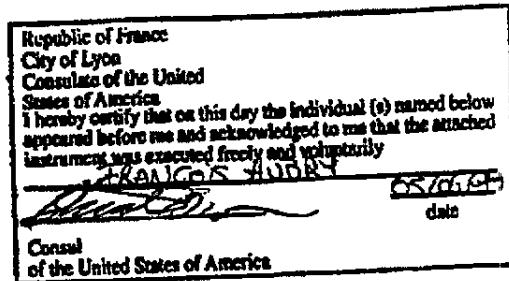
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francois AUBRY
16 RUE DE BASSIEUX
69480 ANSE
FRANCE



The undersigned has(have) executed these Articles of Incorporation this

6 day of MAY, 1999

Signature/Title Francois Aubry/President

Signature/Title

Signature/Title

STATE OF _____

COUNTY OF _____

~~THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE~~
~~ME THIS~~ 19 ~~DAY OF~~ BY ~~XX~~
OF _____

~~NOTARY PUBLIC~~

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: LA CASITA FOOD PRODUCTS, INC.

2. The name and address of the registered agent and office is:

FELIPE A. SOLARI

(NAME)

8840 NW 17th MANOR

(P.O. BOX NOT ACCEPTABLE)

CORAL SPRINGS, FL 33071

(CITY/STATE/ZIP)

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SIGNATURE 

(corporate officer)

TITLE PRESIDENT

DATE 5/6/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 5/18/99

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