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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 AM 8:40

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FLORIDA PROFIT CORPORATION OR P.A.**PORTUGUESE CATERING INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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F. CHECKER**JUL 2 2 1999**

ARTICLES OF INCORPORATION

OF

PORTUGUESE CATERING INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 AM 8:40

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ARTICLE I NAME

The name of the corporation shall be: PORTUGUESE CATERING INC.

The principal place of business of this corporation shall be:
2150 S.W 16th Ave #307 Miami FL 33145

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MARIA L. SANTOS, PRESIDENT
2150 SW 16th Ave #307
Miami FL 33145

RAUL RODRIGUEZ DASILVA, VICE-PRESIDENT
2150 SW 16th Ave #307
Miami FL 33145

ARTICLE VI INCORPORATOR(S)

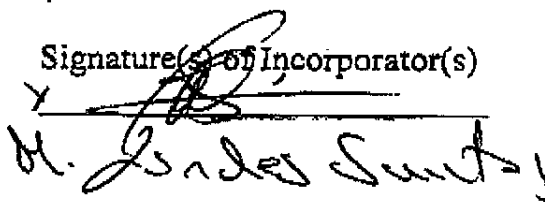
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MARIA L. SANTOS
2150 SW 16th Ave #307
Miami FL 33145

RAUL RODRIGUEZ DASILVA
2150 SW 16th Ave #307
Miami FL 33145

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20 day of July, 1999

Signature(s) of Incorporator(s)


M. Santos

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 21 AM 8:40

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1. The name of the corporation is: PORTUGUESE CATERING INC.

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

RAUL RODRIGUEZ DASILVA

2150 SW 16th Ave #307

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33145

(CITY/STATE/ZIP)

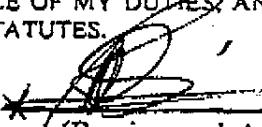
SIGNATURE 

(Corporate Officer)

TITLE President

DATE July 20, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)