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RICARDO BARDELLA  
1620 SW 87th PLACE  
MIAMI, FL 33165

June 22nd, 1999

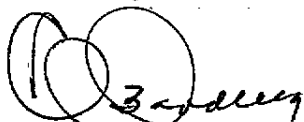
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Enclosed are the Articles of Incorporation of Spanish Gourmet Products Corporation, a new corporation.

Also, please find a check for \$70.00 to cover the filing fees.

Sincerely



Ricardo Bardella  
Registered Agent

9/1/99

FILED  
99 AUG -2 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/1/99 TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 20, 1999

RICARDO BARDELLA  
1620 S.W. 87TH PL.  
MIAMI, FL 33165

SUBJECT: SPANISH GOURMET PRODUCTS CORPORATION  
Ref. Number: W99000016718

We have received your document for SPANISH GOURMET PRODUCTS CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 499A00037183

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

## ARTICLES OF INCORPORATION

OF

## SPANISH GOURMET PRODUCTS CORPORATION

### ARTICLE I - NAME

The name of this corporation is: SPANISH GOURMET PRODUCTS CORPORATION

~~EXPIRE DATE~~  
9/1/99

### ARTICLE II - DURATION

This corporation is to have perpetual existence commencing September 1, 1999

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of Five Dollar (\$5.00) par value common stock. The whole of the capital stock of this corporation shall be payable in lawful money of the United States of America.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 11120 SW 88 St., Suite 207, Miami, FL, 33176 and the name and address of the initial registered agent is Ricardo Bardella, at 1620 SW 87 Place, Miami, FL 33165.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial directors of this corporation are Ricardo Bardella, at 1620 SW 87 Place, Miami, FL 33165, and Mariano Jimenez, at C/ Covarrubias 19, Madrid, Spain, 28010.

#### ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$ 500.00.

Ricardo Bardella      \$    250.00  
1620 SW 87 Place      50 Shares  
Miami, FL 33165

Mariano Jimenez      \$ 250.00  
C/ Covarrubias 19      50 Shares  
Madrid, Spain 28010

#### ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are

Ricardo Bardella      1620 SW 87 Place, Miami, FL 33165  
Mariano Jimenez      C/ Covarrubias 19, Madrid, Spain 28010

#### ARTICLE IX INDEMNIFICATION

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

#### ARTICLE X OFFICERS

This corporation shall initially have two officers consisting of a President/Secretary, and a Vice-President/Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than two officers consisting of a President/Secretary, and a Vice-President/Treasurer.

The names and addresses of the officers are as follows:

Ricardo Bardella, at 1620 SW 87 Place, Miami, FL 33165, as President/Secretary and Mariano Jimenez, at C/ Covarrubias 19, Madrid, Spain 28010, as Vice-President/Treasurer.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of June, 1999.

  
RICARDO BARDELLA

  
MARIANO JIMENEZ

STATE OF FLORIDA  
:SS:  
COUNTY OF MIAMI-DADE:

BEFORE ME, A Notary Public authorized to take acknowledgments personally  
appeared Ricardo Bardella and Mariano Jimenez, known to me and known by me  
to be the persons who executed the foregoing Articles of Incorporation and they  
acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official  
seal in the State and County aforesaid, this

30th day of June, 1999

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



ROBERTO I. FERNANDEZ

My Comm Exp. 8/06/00

Bonded By Service Ins

No CC574889

☒ Personally Known ☐ Other I. D.

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, Ricardo Bardella, 1620 SW 87 Place, Miami, FL, 33165,  
hereby is familiar and accepts the duties and responsibilities as  
Registered Agent for Spanish Gourmet Products Corporation.

Dated

June 30<sup>th</sup> 1999

  
RICARDO BARDELLA

FILED  
99 AUG -2 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA