

P99000079689

August 31, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
Ivanho Food Enterprises of Aventura, Inc.

FILED
99 SEP -2 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

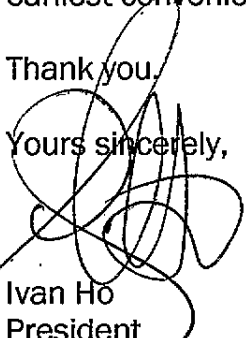
000002877000-5
-09/02/99-01058-006
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find a check of \$87.50 which should cover the fees for filing, one (1) copy of Certificate of Status, and one (1) certified copy of Articles of Incorporation. Please send the document to the following address at your earliest convenience.

Thank you.

Yours sincerely,


Ivan Ho
President
Ivanho Food Enterprises of Aventura, Inc
7501 N Kendall Drive, #FC-3
Miami, FL 33156
Telephone: (305) 868-4168

D. BROWN SEP - 8 1999

ARTICLES OF INCORPORATION
OF
IVANHO FOOD ENTERPRISES OF AVENTURA, INC.

FILED
99 SEP -2 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I
Corporate name

The name of the corporation is Ivanho Food Enterprises of Aventura, Inc., hereinafter referred to as the "Corporation."

ARTICLE II
Corporate Duration

The duration of the Corporation is perpetual, and the corporate existence is to commence upon filing hereof, pursuant to Florida Status Section 607.0203 (1991).

ARTICLE III
Purpose and Powers

The general purposes for which the Corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to any other business of the Corporation.

ARTICLE IV
Capitalization

The aggregate number of shares the corporation is to issue is one-thousand (1,000) shares. Such shares shall be of a single common class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V
Registered Office, Agent and Principal Office

The street address of the initial registered office of the corporation is 7501 N Kendall Dr., #FC-3, Miami, FL 33156. The name of the Corporation's initial registered agent at such address is Ivan Ho. The principal office and mailing address of the Corporation is 7501 N Kendall Dr., #FC-3, Miami, FL 33156.

ARTICLE VI
Directors

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the person who is to serve as a member of the initial Board of Directors is as follows:

Ivan Ho
7501 N Kendall Dr., #FC-3
Miami, FL 33156

ARTICLE VII
Incorporators

The name and address of the incorporator is:

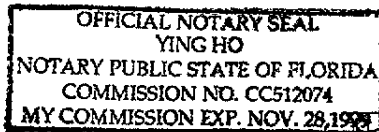
Ivan Ho
7501 N Kendall Dr., #FC-3
Miami, FL 33156

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation at Miami, Florida on this the 30th day of August 1999.

Ivan Ho

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30th day of August 1999 by Ivan Ho, who is personally known to me and who did not take an oath.



Notary Public

ACKNOWLEDGEMENT OF APPOINTMENT AS REGISTERED AGENT

I am familiar with and accept the duties and responsibilities of registered agent for the above Corporation.

Ivan Ho

FILED
99 SEP -2 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA