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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850)922-4001

## From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

LATIN KITCHEN INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LATIN KITCHEN INC.

Address of Corporation: 8505 NW 165TH STREET  
MIAMI, FLORIDA 33016

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 7,500, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GEORGES A. MOURRA  
REGISTERED OFFICE: 8505 NW 165TH STREET  
MIAMI, FLORIDA 33016

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 04 / 99  
Date

  
Signature of Registered Agent

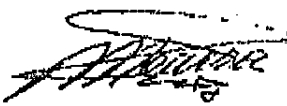
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. GEORGES A. MOURRA, 8505 NW 165TH STREET, MIAMI, FLORIDA 33016
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GEORGES A. MOURRA  
8505 NW 165TH STREET  
MIAMI, FLORIDA 33016

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571