

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273
Division of Corporations

Nov. 21 2000 12:02PM P1
Page 1 of 2

P00000108444

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000060921 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I20000000080
Phone : (305) 256-8197
Fax Number : (305) 256-6914

FILED
00 NOV 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Chicken, Chicken Food, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273
850/487-6013 11/20/00 10:11 PM Dept of State

Nov. 21 2000 12:03PM P3

01 / 1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2000

UNITED ACCOUNTING SERVICES

SUBJECT: CHICKEN, CHICKEN FOOD, INC.
REF: W00000027584

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E00000060921
Letter Number: 700A00059543

Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 92814

((H00000060921 4)))

**ARTICLES OF INCORPORATION
OF
CHICKEN, CHICKEN FOOD, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

Chicken, Chicken Food, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III- DURATION

The existence of this corporation shall be perpetual.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 3500 shares of \$125.00 par value common stock which shall be designated " Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

Luis F. Londono
President / Treasurer

4355 Foxtail Lane
Weston, FL 33331-3842

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

4355 Foxtail Lane
Weston , FL 33331-3842

((H00000060921 4)))

FILED
00 NOV 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000060921 4)))

ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is:

Luis F. Londono
4355 Foxtail Lane
Weston, FL 33331-3842

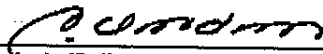
CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

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,

First that ~~Chicken~~ **Chicken Food, Inc.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Luis F. Londono** located at **Weston County of Broward State of FLORIDA**, as its agent to accept service of process within this state.

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


Luis F. Londono
Registered Agent

((H00000060921 4)))

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273
(((H00000060921 4)))

Nov. 21 2000 12:04PM P6

FILED
NOV 21 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATION

The name and address of Stockholders and representative signing these Articles are:

Vasconia LLD
Luis F. Londono
51% (1785 Stocks)

4355 Foxtail Lane
Weston, FL 33331-3842

Disagro, Inc.
Luis A. Iragorri -President of Disagro, Inc.
49% (1715 Stocks)

4355 Foxtail Lane
Weston, FL 33331-3842

ARTICLE IX - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation


Luis F. Londono
President


Luis A. Iragorri
Vice President

(((H00000060921 4)))