

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

EFFECTIVE DATE

2-28-00

## Electronic Filing Cover Sheet

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## To:

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

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

Diaspora Foods Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing Main Menu

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Page 1 of 1

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Diaspora Foods Inc.

**EFFECTIVE DATE**

2-28-00

### Article II. Address

The Corporation's mailing address is:  
Diaspora Foods Inc.  
18409 North West 9th Court  
Pembroke Pines FL 33029

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Marvin D. Woods  
Petra Navarro

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H. James Montalvo | FL Bar Member 887056  
H. James Montalvo, P.A.  
801 Brickell Avenue  
Suite 1000  
Miami FL 33131  
305-349-2900 x3002  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

H. James Montalvo  
H. James Montalvo, P.A.  
801 Brickell Avenue  
Suite 1000  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 28, 2000.

The undersigned incorporator executed these Articles of Incorporation on March 2, 2000.

  
\_\_\_\_\_  
H. JAMES MONTALVO  
by R.A. Reyes as attorney-in-fact

H. James Montalvo | FL Bar Member 887056  
H. James Montalvo, P.A.  
801 Brickell Avenue  
Suite 1000  
Miami FL 33131  
305-349-2900 x3002  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

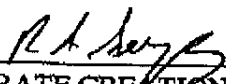
**CORPORATION:**

Diaspora Foods Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.  
Roger A. Reyes, Vice President

Date: March 2, 2000

H. James Montalvo | FL Bar Member 887056  
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