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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BP INTERNATIONAL FOODS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
FOR**

BP International Foods, Inc.

The undersigned, acting as incorporate(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

1762 Coral Way
Miami, Florida 33145

ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

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These Document prepared by:
EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN: # 154990
TEL: (305) 442-4343 FAX: (305) 285-28

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ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida

ARTICLE V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (2)

Barbara Pollack-President

Josephine Cantera- Secretary

ARTICLE VII- INCORPORATORS

The name and address of each Incorporate is:

NAME

Barbara Pollack

9680 S.W. 77th Street
Miami, Florida 33177

Josephine Cantera

771 N.W 126th Ct
Miami, Florida 33145

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ARTICLE VIII- INDEMNIFICATION

This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

The Undersigned Incorporate(s) has (have) executed these Articles of

Incorporation this 10th day of March 2000

Signatures(s) of the Incorporate(s)



Barbara Pollack-President



Josephine Cantera-Secretary

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501,
Florida Statutes, the Undersigned corporation, organized under the laws
of the State of Florida, submits the followings statement in designating
the registered office/ registered agent, in the State of Florida.

BP International Foods, Inc.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

EDUARDO CANTERA, ESQUIRE

(NAME)

1762 Coral Way

(ADDRESS-P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33145

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DIVISION OF CORPORATIONS

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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 FUTHER 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 POSITIONS AS
REGISTERED AGENT.**

Signature

Date


3/10/00

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