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**Florida Department of State**

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.****AUTRAL FOODS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION****OF****AUSTRAL FOODS, INC.****ARTICLE I****Name of Corporation**

The name of the corporation is AUSTRAL FOODS, INC.

**ARTICLE II****Corporate Existence**

This corporation is organized pursuant to chapters 607 of the Florida statutes, and shall have a perpetual existence.

**ARTICLE III****Purpose of Business**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

**ARTICLE IV****Principal Place of Business**

The principal place of business of this corporation shall be:

9600 Northwest 25<sup>th</sup> Street  
Suite 3F  
Miami, Florida 33172

Prepared by: Manuel Arthur Mesa, Esq.  
100 Southeast 2nd Street, 37th Floor  
Miami, Florida 33131  
Telephone: (305) 863-1000  
FBN: 0885819

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**ARTICLE V**

**Registered Office**

The initial street address of the registered office of the corporation is:

37th Floor  
100 Southeast 2nd Street  
Miami, Florida 33131

The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE VI**

**Registered Agent**

The initial registered agent of the corporation for purposes of accepting service of process pursuant to Chapter 607 and Section 48.091, Florida Statutes, and located at the initial registered office, shall be:

Manuel Arthur Mesa, Esquire

**ARTICLE VII**

**Directors**

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) directors, as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

The name and address of the initial director is:

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Charles Goubert  
9600 Northwest 25<sup>th</sup> Street  
Suite 3F  
Miami, Florida 33172

**ARTICLE VIII**

**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

**ARTICLE IX**

**Incorporator**

The name and address of the incorporator is as follows:

Manuel Arthur Mesa, Esq.  
37th Floor  
100 Southeast 2nd Street  
Miami, Florida 33131

**ARTICLE X**

**By-Laws**

The By-Laws of this Corporation may be created, amended, or changed by either the Shareholders or the Board of Directors, at any regular or duly scheduled special meeting.

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**ARTICLE XI**Officers

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

**ARTICLE XII**Director's Liability and Rights

No contract, act or transaction of this corporation with any persons, firms or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation is hereby relieved from liability that might otherwise exist from thus contacting with this corporation for the benefit of himself or of any other firm, association, or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

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ARTICLE XIII

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2 day of May, 2000.

  
MANUEL ARTHUR MESA, ESQ.

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**AUSTRAL FOODS, INC.**  
**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
Manuel Arthur Mesa  
Registered Agent

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