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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 822-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JUN 29 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DOMINICAN FOOD CORPORATION

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

T.SMITH JUN 30 2000

ARTICLES OF INCORPORATION OF
DOMINICAN FOOD CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

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Article I, Name and Address

The name of the corporation shall be: **Dominican Food Corporation**
and the address is 500 NE172nd Street, North Miami Beach, FL 33162

Article II, Nature of Business

This corporation may engage in the selling and distribution of produce and products and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III, Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

Article IV, Term of Existence

This corporation is to exist perpetually.

Prepared by: Cosme E. Perez
Wynns Travel Agency
8074 NW 103 St., Ste 12
Hialeah Gardens, FL 33016

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation: **DOMINICAN FOOD CORPORATION**
2. The name and address of the registered agent and office is:

EDMUNDO R. URENA
500 NE 172 STREET
NORTH MIAMI BEACH, FL 33162


Signature

Title: President Date: June 27, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

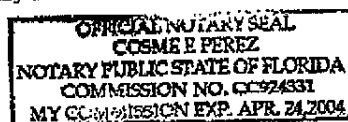

Signature

State of Florida)
County of Miami-Dade) ss

On this 27th day of June of the year 2000, came EDMUNDO R. URENA to me known to be the individual described in, who executed the foregoing Acceptance, and who acknowledged that he has executed the same of his own free will and deed.

(SEAL)

Notary Public



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Article V. Initial Directors

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

President

EDMUNDO R. URENA
500 NE 172ND STREET
NORTH MIAMI BEACH, FL 33162
TEL. 786-324-0932

ARTICLE VI, INCORPORATORS

The names and street address of the incorporators for these articles of incorporation are:

President

EDMUNDO R. URENA
500 NE 172ND STREET
NORTH MIAMI BEACH, FL 33162 TEL. 786-324-0932

Vice President:

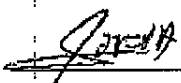
RAMON O. TEJADA
500 NE 172ND STREET
NORTH MIAMI BEACH, FL 33162 TEL 305-654-7408

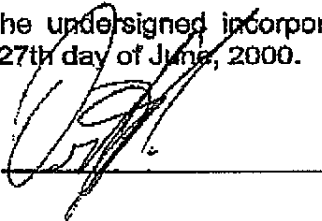
Treasurer/Secretary

MIKE ALVAREZ
1141 N. 70TH AVENUE
Hollywood, FL 33024

Tel. 305-333-3956

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 27th day of June, 2000.



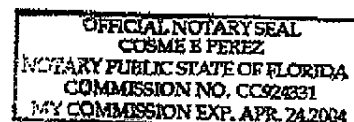




State of Florida)
County of Miami-Dade) ss

On this 27th day of June, 2000, came EDMUNDO R. URENA, to me known to be the individual described in, and who executed the Articles of Incorporation for **DOMINICAN FOOD CORPORATION** and who acknowledged that he executed the same of his own free will and deed.

Notary Public



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