00 AUG -4 PM 2: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600003345415--5 -08/04/00-01060-016 *****78.75 *****78.75

SUBJECT: Delight Food Distributor, S, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Frederick Leidecken

Name (Printed or typed)

9360 SW 102 Court

Address

Miani, FL 33176

City, State & Zip

305-975-0546

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pa/s 100

ARTICLES OF INCORPORATION DELIGHT FOOD DISTRIBUTORS, INC.

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Article I – Name

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Name of the corporation is: DELIGHT FOOD DISTRIBUTORS, INC.

Article II - Principal Office

The initial principal place of business and mailing address of this corporation is 14354 SW 96 Terrace, Miami, Florida 33186-8851.

Article III - Officers

The names and address of the initial officers are:

President:

Frederick Leidecker

9360 SW 102 Court Miami, Florida 33176

Vice President/

Jorge E. Cristancho

Secretary

Carrera 73A No. 70-32

Bogota, Colombia

Article IV - Shares

The number of shares that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares with a \$1.00 par value.

Article V - Initial Registered Agent and Address

The name and address of the initial registered agent for this corporation is Frederick Leidecker, 9360 SW 102 Court, Miami, Florida 33176.

Article VI - Incorporator

The name and address of the incorporator for this corporation is Frederick Leidecker, 9360 SW 102 Court, Miami, Florida 33176.

Signature of Incorporator

Date

Certificate of Designation of Registered Agent/Registered Office

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the TARY OF STATE undersigned corporation, organized under the laws of the State of Florida, submits the SEE, FLORIDA following statement in the designation of the registered Agent/Registered Office, located in the State of Florida:

The name of the corporation is: DELIGHT FOOD DISTRIBUTORS, INC.

The name and address of the initial registered agent for this corporation is:

Frederick Leidecker 9360 SW 102 Court Miami, Florida 33176.

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.

1592 8-2-00

Signature of Registered Agent

Date