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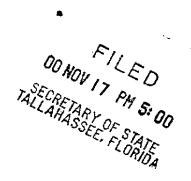
Department of State Division of Corporations 409 East Gaines St. Tailahassee, Fl. 32399 800003468348--4 -11/17/00--01028--001 *****78.75 *****78.75

SUBJECT	EL-BATEY PRODUCE CORPORATION	<u> </u>	
	s one (1) original and one (1) copy of the Articles of Amendmen PEY PRODUCE_CORPORATION and a check in	t of the Articles of Incorporation the amount of \$78.75	n of :
(Sever	nty Eight Dollars 75/00		
FROM:	MARIA I. HERNANDEZ	\$35.00 35.00 <u>8.75</u> \$78.75	_
	630 SE 3rd Place	TALL	OO NOV
	Hialeah, FL. 33010	HASS	FIL OV 17
	Tel (305) 889-0080	E, FLOR	PH L
	Fax (305) 805-0805	ORIDA DA	4: 59

ARTICLES OF INCORPORATION

OF

EL BATEY PRODUCE CORPORATION



The undersigned, in order to form a Corporation, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name and mailing address of this Corporation is:

EL BATEY PRODUCE CORPORATION. 7108 West 30th Avenue, Hialeah, FL. 33018.

ARTICLE II - DURATION

This Corporation shall have perpetual existence. The Corporate existence commences on date of filing the Articles of Incorporation.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Ten (\$10.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Rolando Hernandez. 7108 West 30th Avenue Hialeah, Florida 33018

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (3) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1)

The name and address of the initial Directors of this Corporation are:

NAME	ADDRESS

Rolando Hernandez / President 7108 West 30th Avenue

Hialeah, FL. 33018

Justo R. Rodriguez / Vice-President 3830 West 2nd Court

Hialeah, FL. 33012

Diego L. Echevarria / Secretary-Treasurer 7330 West 14th Avenue

Hialeah, FL. 33012

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is Rolando Hernandez 7108 West 30th Avenue, Hialeah, Florida 33018.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 9th day of November, 2000

Rolando/Hernandez

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED
HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE

PROPER AND COMPLETE DISCHARGE OF HIS BUTIES.

Dated this 9th day of November, 2000

By

Relando Hernandez

ONOV 17 PM 5: 00
CRETARY OF STATE
LAHASSEF F STATE

STATE OF FLORIDA)
)
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Rolando Hernandez, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of EL BATEY PRODUCE CORPORATION., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 9th day of November, 2000

Sworn to and subscribed before me this 9TH day of NOVEMBER 19, >COLD by: ROLANDO HERNANDE?
Signature of Noticy Papilics Permandles Notary's Name, Printed, Stamped or Typed
Personally Known: or Produced 1D— Type of ID produced

