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TRANSMITTÁL LETTER

DATE:

OCTOBER 2, 2000

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

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SURIECT:	CTITE T	וכויויותו ואינו	NATIONAL.	INC
SUBJECT:			NATIONAL	

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

		/
□ \$78.75	□ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certificate Copy	Certificate Copy
		& Certificate of Status
	ADDITIONAL COPY REQUIRED	
	Filing Fee	Filing Fee Filing Fee & Certificate of Status & Certificate Copy

FROM:

Cosme Perez

1799 NE 164th Street, Suite 111 North Miami Beach, FL 33162-4056

TEL. (305) 947-0888 FAX (305) 947-5055

e-mail: casadominicana@MSN.COM

UU3 WOO-24392 SECRETARY OF STALE OF STALE OF STALE OF CORPORATION

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOV 27 PM 3: 30

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 9, 2000

COSME PEREZ 1799 NE 164TH STREET SUITE 111 NORTH MIAMI BEACH, FL 33162-4056

SUBJECT: GUILLEN INTERNATIONAL, INC.

Ref. Number: W00000024392

We have received your document for GUILLEN INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

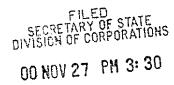
The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00053192



ARTICLES OF INCORPORATION

In complicance with Chapter 607 and /or 621, F.S. (Profit)

GUILLEN INTERNATIONAL, INC.

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

Article I, Name and Address The name of the corporation shall be: GUILLEN INTERNATIONAL, Inc.

Article II, Principal Office

The principal place of business/mailing address is:

1799 NE 164th Street, Suite 110, North Miami Beach, FL 33162

Article III, Nature of Business

This corporation may engage in the import and export of produce, 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 IV. Shares

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 V, INITIAL DIRECTORS

The names and addresses:

President Luis A. Martinez

441 NE 195th Street, Apt. 206

Miami, FL 33179

Vice President Cosme E. Perez

20600 NE 15th Avenue

Miami, FL 33179

Treasurer Domingo E. Guillen

441 NE 195th Street, Apt. 206

Miami, FL 33179

Secretary Ignacio Guillen

441 NE 195th Street, Apt. 206

Miami, FL 33179

Article V, REGISTERED AGENT

The name and Florida street address of the registered agent is:

Luis A. Martinez

441 NE 195th Street, Apt. 206

Miami, FL 33179

ARTICLE VI, INCORPORATORS

The names and street address of the incorporator for these articles of incorporation is:

President

Luis A. Martinez

441 NE 195th Street, Apt. 206

Miami, FL 33179

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 2nd day of October, 2000.

Luis A. Martinez

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the

appointment as registered agent and agree to act in this capacity

July A Martinez Registered Agent

10-02-2000

Mus A Martinez/Incorporator

10-02-2000

DIVISION OF CORPORATION ON NOV 27 PM 3: 3: