TRANSMITTAL LETTER

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

AREPAS LA MONTANA T-803 CORP (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	□ \$78.75	□\$78.75	\$87.50		

Filing Fee Filing Fee Filing Fee

& Certificate of Status

'Filing Fee, Certified Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

CLAUDIA GAVIRIA Name (Printed or typed)

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLI</u>	<u>CI</u>	NAME
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The name of the corporation shall be:

AREPAS LA MONTANA FOOD CORP.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1420 GENINI BOULEVARD Suite #3 ORLANDO, FLORIDA 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GEOVANNY SEPULVERA 3700 34th Sheet Suite 100 ORLANDO, FLORIDA 32805

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

GEOVANN-1 SEPULVEBA 3700 34th Street Swite100 ORLANDO, FLORIDA 32805

Signature/Incorporator

2/2/2001 Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

5/3/3000 S