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OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALIMENTOS R&O INTERNATIONAL CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 200003907412--3
-03/23/01--01045--002
*****78.75 *****78.75
4. _____
(Corporation Name) (Document #)

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☒ Pick-up time 2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 23 AM 10:48
NOT INTERFERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 MAR 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TRANSMITTAL LETTER

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

SUBJECT: ALIMENTOS R & O INTERNATIONAL CORPORATION

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION and a check for:

 \$70.00
Filing Fee

 X \$78.75
Filing Fee
& Certificate

 \$122.50
Filing Fee
& Certified

 \$131.2
Filing Fee,
Copy Certified Copy
& Certificates

FROM:

 Nelson I. Diaz
Name (printed or typed)

 3501 SW. 107 AVENUE
Address

 Miami, Fl. 33165
City, State & Zip Code

 (305) 554-7724
Daytime Telephone Number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be : ALIMENTOS R & O INTERNATIONAL CORPORATION

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

3501 SW. 107 Ave.
Miami, Fl. 33165

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE III : SHARES

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

One Hundred Shares Common Stock no Par value

ARTICLE IV : INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz
3501 SW. 107 Ave
Miami, FL 33165

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is

Orlando Perez-Alarcon

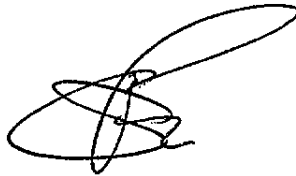
3501 SW 107 Ave

President, Treasurer and Secretary.

Miami, Fl. 33165

Alimentos R y O SRL. of Lima-Peru, owes 100 %of the Corporation Shares

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
03-21-2001.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Orlando Perez-Alarcon
President, Treasurer and Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation : ALIMENTOS R & O INTERNATIONAL CORPORATION

The name and address of the registered agent and office is:

Nelson I. Diaz

3501 SW. 107 Ave
(Address)

Miami, FL 33165
(City/State/Zip)

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 positions as registered agent.


Signature

Date : 03-21-2001

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TALLAHASSEE FLORIDA