

May.21. 2001 12:21PM
DIVISION OF CORPORATIONS

ARIAS TOVAR & ASSOCIATES,PA

No.0259 P. 1/3
Page 1 of 1

PO1000050322

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000065913 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381 ✓

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)364-6266
Fax Number : (954)364-6267

FLORIDA PROFIT CORPORATION OR P.A.

MADALE INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

01 MAY 21 PM 2:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnight MAY 21 2001 ✓

H01000065913 5

ARTICLES OF INCORPORATION
OF
MADALE INVESTMENTS, INC.

ARTICLE I: NAME

The name of the Corporation shall be: MADALE INVESTMENTS, INC.

ARTICLE II: PRINCIPAL OFFICE

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

1725 Main Street, Suite 205, Weston, FL 33326

ARTICLE III: PURPOSE

The Corporation shall engage in general investment ventures, and shall provide services and advice in these and other related areas. It shall also engage in all commercial activities related to the food industry and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

FORTY THOUSAND (40,000) shares of US \$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
1725 Main Street, Suite 205
Weston, FL 33326

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have one (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

H01000065913 5

FILED
01 MAY 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May.21. 2001 12:21PM

ARIAS TOVAR & ASSOCIATES,PA

No.0259 P. 3/3

H01000065913 5

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Julio S. Ortigoza: 1725 Main Street, Suite 205, Weston, FL 33326
Evelyn Ibarra: 1725 Main Street, Suite 205, Weston, FL 33326

The names of the initial Officers are:

Julio S. Ortigoza - President & Treasurer
Evelyn Ibarra - Vice President & Secretary

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
1725 Main Street, Suite 205
Weston, FL 33326


Signature of Incorporator

Date: May 14, 2001

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 of Registered Agent

Date: May 14, 2001

FILED
01 MAY 21 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000065913 5