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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number . : (850) 205-0381

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: 119990000017
Phone: (305)485-9300
Fax Number: (305)485-1098

DIVISION OF CORPURATION

FLORIDA PROFIT CORPORATION OR P.A.

FRUCALI INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1/1/99

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ARTICLES OF INCORPORATION

OF

FRUCALI INTERNATIONAL, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FRUCALI INTERNATIONAL, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

FRUCALI INTERNATIONAL, CORP.

XIMENA MENDOZA 4080 SW 84 AV MIAMI, FL 33155 305-4859300 H010000733385

SECRETARY OF STATE OF STATE OF CORPORATIONS

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

GLADYS ARIAS GRISALES 15450 SW 75 CIRCLE LN MIAMI, FL. 33193

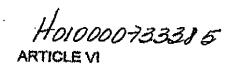
The principal office shall be:

15450 SW 75 CIRCLE LN MIAMI, FL. 33193

THE STOCKHOLDER FOR THIS CORPORATION:

PRODUCTOS FRUCALI MARINO ARIAS ZAPATA & CIA. S. EN. C.S. CARRERA 7 E BIS # 68-91 ZONA INDUSTRIAL FEPICOL CALI-COLOMBIA

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The initial Board of Directors shall consist of a total of ONE (01)persons, and the name and address of the person who is to serve as an initial director is:

GLADYS ARIAS GRISALES 15450 SW 75 CIRCLE LN MIAMI, FL 33193

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

GLADYS ARIAS GRISALES 15450 SW 75 CIRCLE LN MIAMI, FL 33193

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 12 day of JUNE, 2001

GLADYS ARIAS GRISALES

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CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0601 or 617.0601, 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.

1. The Name of the corporation is:

FRUCALI INTERNATIONAL, CORP.

2. The Name and Address of the registered agent and office is

GLADYS ARIAS GRISALES 15450 SW 75 CIRCLE LN MIAMI, FL. 33193

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 POSITIONAS REGISTERED AGENT.

SIGNATURE

Dated/JUNE 12, 2001

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