

FD-1000 62343

Charter Number Only

DeValdes & Associates

Requestor's Name

8408 SW 40th

Address

Miami FL 33155

City

State

ZIP

Phone

553-8080A

LIATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

PERSON PACKING, INC

RECEIVED DEPARTMENT OF STATE DIVISION OF CORPORATIONS 2001 JUN 22 AM 9:18 NOT INTENDED TO ACKNOWLEDGE SUFFICIENCY OF FILING	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Empire Toll-Free: 1-800-432-3028

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Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED
COPY

**ARTICLES OF INCORPORATION
OF
FERSON PACKING, INC.**

FILED
01 JUN 22 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE: NAME OF THE CORPORATION.

FERSON PACKING, INC.

ARTICLE TWO: CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *ONE HUNDRED (100)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

ARTICLE THREE: NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES FIVE: REGISTERED AGENT.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

SONIA MEJIA
14501 S.W. 18 STREET
MIAMI, FL 33175

ARTICLE SIX: BOARD OF DIRECTORS.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: INITIAL DIRECTOR(S).

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

LUIS FERNANDO JARAMILLO
14501 S.W. 18 STREET
MIAMI, FL 33175

SONIA MEJIA
14501 S.W. 18 STREET
MIAMI, FL 33175

ARTICLE EIGHT: INCORPORATOR.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

LUIS FERNANDO JARAMILLO
14501 S.W. 18 STREET
MIAMI, FL 33175

ARTICLE NINE: OFFICERS OF THE CORPORATION.

The following person(s) have been elected officer(s) of the Corporation:

LUIS FERNANDO JARAMILLO
(PRESIDENT)
14501 S.W. 18 STREET
MIAMI, FL 33175

SONIA MEJIA
(SECRETARY & TREASURER)
14501 S.W. 18 STREET
MIAMI, FL 33175

ARTICLE TEN: ADDRESS OF THE CORPORATION.

The principal office of this Corporation shall be:

8404 S.W. 40 STREET
MIAMI, FL 33155

ARTICLE ELEVEN: AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, June 20, 2001.

Incorporator

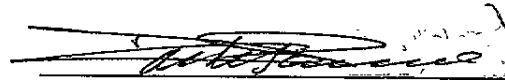


Luis Fernando Jaramillo

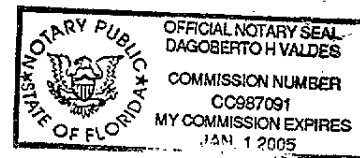
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Luis Fernando Jaramillo to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, June 20, 2001



Notary Public
State of Florida at Large



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.

1) NAME OF THE CORPORATION

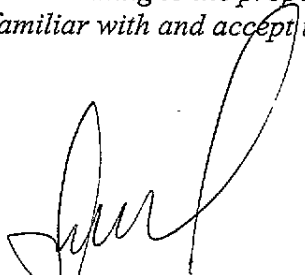
FERSON PACKING, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

SONIA MEJIA
14501 S.W. 18 STREET
MIAMI, FL 33175

*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.*

Miami, June 20, 2001



Sonia Mejia
Agent

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01 JUN 22 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA