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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 20, 2001

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

Subject: CAMESA FOODS, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$87.50 to cover filing fee, Certified Copy & Certificate.

FROM: SABRINA MATOS
5225 NW 74TH AVE.
MIAMI, FL 33166

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ENCLOSURE JUL 25 2001

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the Corporation shall be: **CAMESA FOODS, INC.**

ARTICLE II

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

5225 NW 74TH AVE.
Miami, Fl 33166

ARTICLE III

The purpose of this Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida..

ARTICLE IV

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES".

ARTICLE V

The officers of the Corporation shall be:

| | |
|-----------------|-------------------|
| President: | Sabrina Matos |
| Vice-President: | Byron Lurssen |
| Secretary: | Guillermo Avila |
| Treasurer: | Carlos F. Cardona |

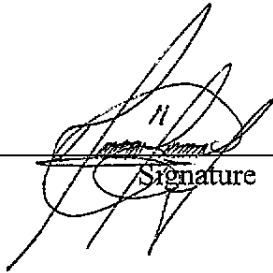
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ARTICLE VI

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

BYRON LURSEN
5225 NW 74TH AVE
MIAMI, FL 33166

The undersigned incorporation has executed these Articles of Incorporation this 20th day of July, 2001.



Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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. The name of de Corporation is: **CAMESA FOODS, INC**

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

SABRINA MATOS
5225 NW 74TH AVE
MIAMI, FL 33166

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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.


SABRINA MATOS