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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

LA PERLA DEL SUR MEAT & SEAFOOD DISTRIBUTORS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight SEP 12 2001

CERTIFICATE OF INCORPORATION

OF
LA PERLA DEL SUR MEAT & SEAFOOD DISTRIBUTORS CORP.

I, the undersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be: LA PERLA DEL SUR MEAT & SEAFOOD DISTRIBUTORS CORP., and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of one hundred (100) shares, without nominal par value.

4. The amount of capital with which this corporation shall begin business in not less than one thousand (\$1,000.00) Dollars.

5. The principal office of this corporation shall be at 1221 Quayl Avenue, Miami Springs, Florida 33166.

6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

NAME	OFFICE	POST OFFICE ADDRESS
1. RODRIGO ZUNIGA	President	1221 Quayl Avenue Miami Springs, FL 33166

7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than one thousand (\$1,000.00) Dollars are as follows:

NAME AND ADDRESS	NO. OF SHARES	CONSIDERATION
1. RODRIGO ZUNIGA	100	\$1,000.00

8. DANIEL M. KEIL, P.A., whose address is 3165 West 4th Avenue, Hialeah, Florida 33012, is hereby designated as the Registered Agent for the corporation.

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hialeah, Florida this 11 day of September, 2001, for the uses and purposes aforesaid.

X [Signature]
RODRIGO ZUNIGA

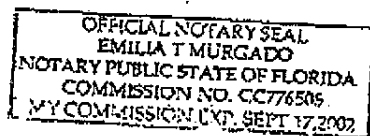
STATE OF FLORIDA, }
COUNTY OF DADE } SS.

BEFORE ME, the undersigned authority, personally appeared RODRIGO ZUNIGA, Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hialeah, Dade County, Florida this the 11 day of September, 2001.

[Signature]
Notary Public, State of FL.

My Commission Expires:



This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florida 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the
following is submitted:

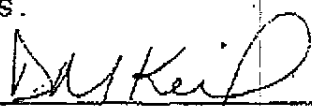
LA PERLA DEL SUR MEAT & SEAFOOD DISTRIBUTORS CORP.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the City of Miami,
State of Florida, has named DANIEL M. KEIL, P.A., located at 3165
West 4th Avenue, Hialeah, Florida 33012, as its Agent to accept
service of process within Florida.


RODRIGO ZUNIGA, President

DATE 9-11-01

I HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.


DANIEL M. KEIL, P.A.
REGISTERED AGENT

DATE 9-11-01

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