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01 NOV 15 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Memorandum

Date: November 12, 2001

<b>Subject:</b>
<b>From:</b> JA & S ACCOUNTANTS, INC. 2323 W 52 ST HIALEAH, FL 33016 e mail to: ja4taxes@aol.com 305 826 0030  305 826 0223 FAX  <a href="http://hometown.aol.com/ja4taxes">http://hometown.aol.com/ja4taxes</a>

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-11/15/01--01039--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To: Department of the State  
Division of Corporations

Please at soon the Articles has  
been filed forward the documentation to us.

Cordially,

Jose Antonio Garcia

D. BROWN NOV 15 2001

ARTICLES OF INCORPORATION  
OF  
MAURISON FOODS, INC.

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*The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopts the following Articles of Incorporation~*

**ARTICLE I NAME**

The name of the corporation shall be:

MAURISON FOODS, INC.

**ARTICLE II PRINCIPAL OFFICE**

2721 NW 100 ST  
MIAMI, FLORIDA 33147

**ARTICLE III PURPOSE(S)**

The specific purpose (s) for which the corporation is organized is (are):

A CORPORATION TO DO BUSINESS LIKE FOODS ELABORATION

THE CORPORATION WILL HAVE A 100 SHARES FOR \$5.00 VALUE EACH

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is:  
By the people that conform the Corporation

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

MAURICIO PINILLIA  
2721 NW 100 ST  
MIAMI, FLORIDA 33147

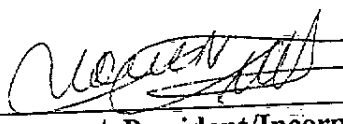
**ARTICLE VI INCORPORATOR**

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

MAURICIO PINILLIA  
2721 NW 100 ST  
MIAMI, FLORIDA 33147

100 SHARES

PRESIDENT

  
\_\_\_\_\_  
Signature/ President/Incorporator

11/12/2001  
\_\_\_\_\_  
Date

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Having been named as registered agent and to accept services 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 / Agent

11/12/2001  
\_\_\_\_\_  
Date