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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**assistance food america, inc.**

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ARTICLES OF INCORPORATION OF

ASSISTANCE FOOD AMERICA, INC

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TALLAHASSEE, FLORIDA

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## **ARTICLES OF INCORPORATION OF ASSISTANCE FOOD AMERICA, INC**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

### **ARTICLE I NAME**

The name of the corporation is ASSISTANCE FOOD AMERICA, INC.

### **ARTICLE II OFFICES**

The principal place of business and mailing address of this corporation shall be:

**410 SW 120 AVENIDA  
PEMBROKE PINES, FL 33025**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

### **ARTICLE III PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: IMPORT-DISTRIBUTION AND COMERCIALIZATION FOOD PRODUCTS AND OTHERS.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:  
LUZ MARINA ESPITIA R  
7400 NW 17 ST, SUITE 204  
PLANTATION FL 33313

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**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 per value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**CARLOS AUGUSTO LERENA  
410 SW 120 AVENIDA  
PEMBROKE PINES, FL 33025**

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each director is:

**CARLOS AUGUSTO LERENA  
410 SW 120 AVENIDA  
PEMBROKE PINES, FL 33025**

  
\_\_\_\_\_  
President, Carlos Augusto Lerena

  
\_\_\_\_\_  
Secretary, Carlos Augusto Lerena

**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

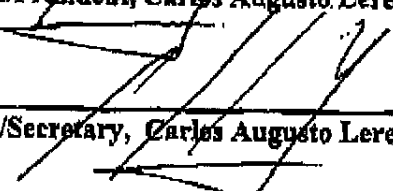
**PRESIDENT  
CARLOS AUGUSTO LERENA  
410 SW 120 AVENIDA  
PEMBROKE PINES, FL 33025**

**SECRETARY  
CARLOS AUGUSTO LERENA  
410 SW 120 AVENIDA  
PEMBROKE PINES, FL 33025**

**The undersigned has (have ) executed these Articles of Incorporation this**

**22 day of March, 2002**

  
**Signature/President, Carlos Augusto Lerena**

  
**Signature/Secretary, Carlos Augusto Lerena**

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**CERTIFICATE OF DESIGNATION  
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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **ASSISTANCE FOOD AMERICA, INC.**
2. The name and address of the registered agent and office is:

**CARLOS AUGUSTO LERENA  
410 SW 120 AVENIDA  
PEMBROKE PINES, FL 33025**

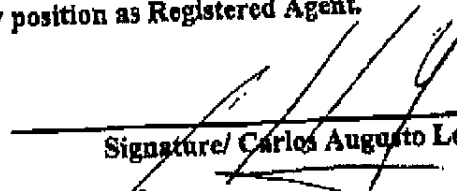
  
Signature/ Carlos Augusto Lerena.

Title President

Date 03-22-2002

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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 the 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/ Carlos Augusto Lerena

Date 03-22-2002

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