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02 APR 22 PM 4:48

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Memorandum

Date: April 18, 2002

Subject:

From:

JA & S ACCOUNTANTS, INC.
2323 W 52 ST
HIALEAH, FL 33016
e mail to: ja4taxes@aol.com

305 826 0030

305 826 0223 FAX

<http://hometown.aol.com/ja4taxes>

To: Division of Corporations

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

Cordially

Jose Antonio

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-04/22/02--01080--009
*****78.75 *****78.75

D. WHITE APR 25 2002

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALCAREZ INTERNATIONAL FOOD CORP.

ARTICLE II PRINCIPAL OFFICE

**11623 NW 90 AVE
HIALEAH, FLORIDA 33018**

ARTICLE III PURPOSE(S)

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

A CORPORATION TO DO BUSINESS IN SEAFOOD IMPORTS

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:

**ISAIAS ALCARAZ
11623 NW 90 AVE
HIALEAH, FLORIDA 33018**

ARTICLE VI INCORPORATOR

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

ISAIAS ALCARAZ	50 SHARES	PRESIDENT
11623 NW 90 AVE		
HIALEAH, FLORIDA 33018		

EDGAR B PALACIOS	50 SHARES	VICE PRESIDENT
11623 NW 90 AVE		
HIALEAH, FLORIDA 33018		
TOTAL NUMBER OF SHARES IS 100		

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Tzalos Alencos
Signature/ Agent/ President

4-18-02
Date

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TALLAHASSEE FLORIDA

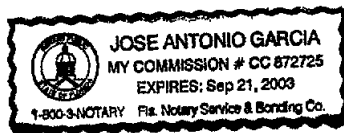
Ef B Palacios
Signature / Incorporator / Vice Pres.

4-18-02
Date

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.

Tzalos Alencos
Registered Agent

4-18-02
Date



Jose Antonio Garcia
Jose Antonio Garcia
Accountant/Consultant
Notary Public State of Florida
At Large.