

H02000195814

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

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TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

POLLERA CON SABOR VENEZOLANO, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
POLLERA CON SABOR VENEZOLANO, INC**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation

**ARTICLES - I -
NAME**

The name of the corporation shall be:

POLLERA CON SABOR VENEZOLANO, INC

The principal place of business of this corporation shall be:
350 LINCOLN ROAD SUITE 412 - MIAMI BEACH FLORIDA 33139

**ARTICLE - II -
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business Permitted under the laws of the United States, the State of Florida, or any other state, Country, territory or nation.

**ARTICLE - III -
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized To have outstanding at any one time is:

100 SHARES AT \$1.00 PER VALUE

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**ARTICLE - IV -
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE - V -
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold Office the first year of the corporation's existence or until their successors are elected, are:

BERNARDO CARPANZANO.

PRESIDENT

Esquina de Cruz Verde, Edf. Palacio de Justicia Local A-21-6 Parroquia Santa Teresa Caracas, Venezuela.

PAULA LAMAS

VICE-PRESIDENT

Calle Machado, Edf. Riga, piso 4, A # 44, El Paraiso, Caracas, Venezuela.

DORIS BRAVO

SECRETARY

Calle Machado, Edf. Riga, piso 4, A # 44, El Paraiso, Caracas, Venezuela

DORIS LAMAS

TREASURY

2250 Claredon Boulevard Apt. 1603. Arlington, Virginia 22201.U.S.A.

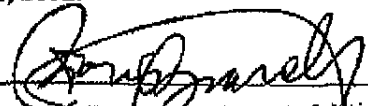
**ARTICLE -VI-
INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is

DORIS BRAVO

Calle Machado, Edf. Riga, piso 4, A # 44, El Paraiso, Caracas, Venezuela

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of Incorporation this 9-12-2002.



Signature of incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607 - 325, 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 State of Florida.

1. The name of the corporation:

POLLERA CON SABOR VENEZOLANO, INC

2. The name and address of the registered agent and office is:
JCK SERVICES, INC.

350 LINCOLN ROAD SUITE 412 - MIAMI BEACH FLORIDA 33139

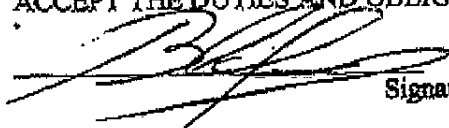


Signature

Title: PRESIDENT

Date: 9/11/02

HAVING BEEN NAMED TO ACCEP SERVICE OF PROEOSS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA



Signature

Date: 9/11/02

Prepared by Julio Lora, 350 Lincoln Rd Suite 412, Miami Beach, FL33139
Telephone 305-535-4264 Fax: 305-535-4263

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