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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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FLORIDA PROFIT CORPORATION OR P.A.

CONSOLIDATED FOODS GROUP INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

D. WHITE OCT 2 3 2002

ARTICLES OF INCORPORATION
OF

CONSOLIDATED FOODS GROUP INC.

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

ARTICLE I NAME

The name of the corporation shall be:

CONSOLIDATED FOODS GROUP INC.

The principal place of business of this corporation shall be: **2550 NW 72nd AVENUE SUITE # 105   MIAMI, FL 33122**

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: **1000 SHARES @ 1.00 PAR VALUE**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**MICHELLE DELUCA
2550 NW 72nd AVENUE
SUITE # 105
MIAMI, FL 33122**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

MICHELLE DELUCA
2550 NW 72nd AVENUE
SUITE # 105
MIAMI, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this,   22nd   .day of   OCTOBER   XXXXX 2002

Signature(s) of Incorporator(s)

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 the State of Florida.

1. The name of the corporation:

    CONSOLIDATED FOODS GROUP INC.

2. The name and address of the registered agent and office is:

    MICHELLE DELUCA   2550 NW 72nd AVENUE SUITE # 105

    (P.O. BOX NOT ACCEPTABLE)

    MIAMI, FL 33122
    (CITY/STATE/ZIP)

SIGNATURE _____

TITLE _____

DATE   OCTOBER 22, 2002

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE   OCTOBER 22, 2002