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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
POWER FOODS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

ARTICLE ONE
NAME

The name of the Corporation shall be:

POWER FOODS INTERNATIONAL, INC.

ARTICLE TWO
NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR
CORPORATE ADDRESS

The address of the principal office of the corporation is:
200 SE 15 RD, #9A, MIAMI, FL 33129

The corporate mailing address is: 200 SE 15 RD, #9A, MIAMI, FL 33129

PREPARED BY: BALLESTAS AND ASSOCIATES, INC.
P.O. BOX 832137
MIAMI, FL 33283-2137
(305) 279-3268

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ARTICLE FIVE
INCORPORATOR

The undersigned corporation does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

DAVID OSORIO
200 SE 15 RD #9A
MIAMI, FL 33129

ARTICLE SIX
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin Business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation: The Stock of this Corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is NINE HUNDRED (900).
- C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

200 SE 15 RD #9A
MIAMI, FL 33129

The registered agent for this Corporation shall be:

DAVID OSORIO at the above address.

ARTICLE NINE
CORPORATE DIRECTORS

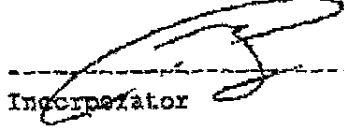
The following individual(s) is (are) the Director(s) and officers of the corporation:

DAVID OSORIO, P. D.	BENITO A. OSORIO, T. D.	ROBERTO VILLALON, S. D.
200 SE 15 RD #9A	200 SE 15 RD, #9A	4464 SW 11 ST
MIAMI, FL 33129	MIAMI, FL 33129	MIAMI, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 28 day of October, 2004

DAVID OSORIO



Incorporator

STATE OF FLORIDA:

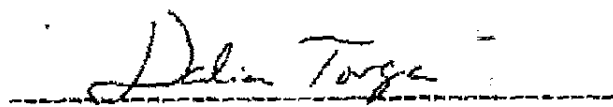
: S.S.:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared: DAVID OSORIO, To me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and Who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Miami-Dade County, Florida.

Date: This 28th day of, October 2004



NOTARY PUBLIC, STATE OF FLORIDA AT TARGE

My commission expires:



Dalia Torge
Commission # 00904801
Expires Feb. 27, 2004
Bonded To:
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHO PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in
Compliance with said statutes:

THAT POWER FOODS INTERNATIONAL, INC. desiring to organize under
the Laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at the City of Miami,
County of Miami-Dade, State of Florida, has named DAVID OSORIO, a
Florida Resident, whose registered address is 200 SE 15 RD, #9A,
City of MIAMI, County of Miami-Dade, State of Florida, as its
Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place assigned in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of Florida Statutes relative to keeping open said
office.

DAVID OSORIO


Resident Agent

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