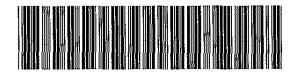
(Requestor's Name)		
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LAZARUS CORPORATE FILING SERVICE		
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MIAMI, FLORIDA (305)552-5973		
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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	OFFICE USE ONLY	
L	OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMB	ER(S) (if known):	
1. LATIN FOOD DISTRIBUT	TORS, CORP.	
2.		
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
Walk in Pick up time 2.00	Certified Copy	
Mail out Will wait Photocopy	Certificate of Status	
NEW FILINGS AMENDME	NTS	
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OTHER FILINGS REGISTRATION	*******	
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Fictitious Name		
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Reinstatement		
Trademark		

Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be:

Latin Food Distributors, Corp.

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ARTICLE II - PRINCIPAL OFFICE

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

11202 N.W. 3 Street Miami, Fl 33172

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisset del Busto 11202 N.W. 3 Street Miami, Fl 33172

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lisset del Busto 11202 N.W. 3 Street Miami, Fl 33172

The undersigned incorporator has executed these Articles of Incorporation this 15 day of Jonuacy 2003

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Lisset del Busto, President 11202 N.W. 3 Street Miami, Fl 33172

Osvaldo Carriazo, Vice Prasident 11202 N.W. 3 Street Miami, Fl 33172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature