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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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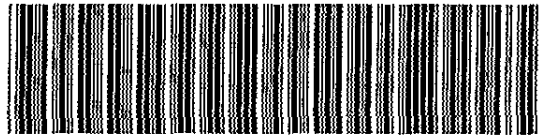
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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NOTARY PUBLIC  
STATE OF TEXAS

2/6/03

**O & P Tax-Accounting Corp.**

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184  
Phone (305) 223-4747 \* Fax (305) 223-9894  
E-Mail: OscarTaxes@aol.com

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**TRANSMITTAL LETTER**

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

January 29, 2003

Florida Department of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

Proposed Corporate Name: **LA MONTSERRATINA PRODUCTS, INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation for:

**LA MONTSERRATINA PRODUCTS, INC.**

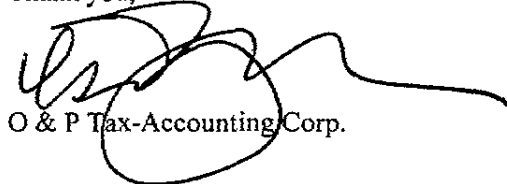
A check for \$70.00 is also herein enclosed to cover for the filing fees.

Please mail letter and certified Articles of Incorporation to:

**O & P Tax-Accounting Corp**

1260 SW 142<sup>nd</sup> Court  
Miami, FL 33184  
305-223-4747

Thank you,



O & P Tax-Accounting Corp.

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**ARTICLES OF INCORPORATION**

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE I NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be: **LA MONTSERRATINA PRODUCTS, INC.**, and its principal place of business and address shall be: 920 Coral Ridge Dr. # 103, Coral Springs, FL 33071.

**ARTICLE II SHARES & CORPORATE PURPOSES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each. The corporate main purposes shall be: Any lawful business and the animal farming, slaughtering, processing, marketing and delivery of its derived products.

**ARTICLE III INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Oscar R. Aguilar 1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

**ARTICLE IV INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>	<u>Corporate Title</u>
Carlos L. Sarzalejo	6190 Wiles Road # 302, Coral Springs, FL 33067	President
Clara Garcia	920 Coral Ridge Dr. # 103, Coral Springs, FL 33071	Vice-President

The undersigned incorporators have executed these Articles of Incorporation on January 27, 2003.

  
Carlos L. Sarzalejo  
President

  
Clara Garcia  
Vice-President

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,  
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 is: **LA MONTSERRATINA PRODUCTS, INC.**


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

Oscar R. Aguilar

1260 SW 142<sup>nd</sup> Court, Miami, FL 33184

Having been named as registered agent and to accept service 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.

Dated: January 27, 2003

  
Oscar R. Aguilar  
Registered Agent