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Attorney at Law

1516 East Hillcrest Street Suite 305 Orlando, Florida 32803 407-898-7303 Fax 407-898-7310

February 7, 2003

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

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and a corresponding check for \$78.75 for the following new corporation:

APC FOODS CORPORATION

Please proceed to register this corporation and return a certified copy of the Articles by return mail to the above address.

Thank you in advance for your assistance in this matter.

1 -/2

Juan Lopez Palmer, Esq.

cc: Hector Aponte (w/encls.)

ARTICLES OF INCORPORATION

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DECRETARY OF STATTALLAHASSEE. FLORIS

OF

APC FOODS CORPORATION

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is APC FOODS CORPORATION (the "Corporation").

ARTICLE II

The existence of the Corporation shall be perpetual beginning on the date of acceptance and filing of these Articles with and by the Secretary of State of the State of Florida.

ARTICLE III

The street address of the principal office of the Corporation is 11939 Greco Drive, Orlando, FL 32824.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100,000 par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 11939 Greco Drive, Orlando, FL 32824. The initial registered agent for the Corporation at that address is Hector Aponte.

ARTICLE VI

The initial board of directors shall consist of four (4) members. This number may be increased or, if more than one member, decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and addresses of the persons who will serve on the initial board of directors are as follows:

Name

Address

FILED

Hector Aponte

11939 Greco Drive Orlando, FL 32824

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Olga L. Aponte

11939 Greco Drive Orlando, FL 32824 SEURETARY OF STATE TALLAHASSEE, FLORIDA

Ramon A. Pabon

4623 Rain Tree Ridge Rd.

Orlando, FL 32837

Maria D. Cruz

4623 Rain Tree Ridge Rd.

Orlando, FL 32837

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Name

Address

Hector Aponte

11939 Greco Drive Orlando, FL 32824

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 7, 2003.

Name: 'Hector Aponte

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for APC FOODS CORPORATION at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Hector Aponto