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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 13 AM 8:50

FLORIDA PROFIT CORPORATION OR P.A.

LUIS FOOD CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
Luis Food Corp.

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: LUIS Food CORP.

The principal place of business of this corporation shall be:

660 S. Willow Street
Clewiston, FL 33440

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
50 shares of \$10.00 ten dollars each.

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):

Luis Hernandez, President, Treasurer and Secretary.
address: H.C. 61 Box 187.
Clewiston, Fla 33440.

ARTICLE VI INCORPORATOR(S)

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

Luis Hernandez, President, Treasurer and secretary.

Owner of 50 shares.

Address: 660 S. Willow Street

Clewiston, FL. 33440.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
executed these Articles of Incorporation this 13
day of May of 2003

Signature(s) of Incorporator(s)

Luis Hernandez
Luis Hernandez

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:

Luis Food Corp

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

LUIS HERNANDEZ

660 S. Willow street,

(P.O. BOX NOT ACCEPTABLE)

Clewiston, Fl. 33440

(CITY/STATE/ZIP)

SIGNATURE

Luis Hernandez
Luis Hernandez

TITLE

President

DATE

5-13-2003

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

5-13-2003

DATE

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SECRETARY OF STATE
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