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Florida Department of State
Division of Corporations
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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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**FLORIDA PROFIT CORPORATION OR P.A.
INTAFOOD CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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Electronic Filing Menu

Corporate Filing

Public Access Help

449-29

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Intafood Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12000 Biscayne Blvd Suite 507
Miami FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any legal business

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of \$1.00 par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

The name(s) and address(es):

P/D Julian Eduardo Fernandez Veron
12000 Biscayne Blvd Suite 507, Miami, FL 33181
S/D Sebastian Eduardo Fernandez
12000 Biscayne Blvd Suite 507, Miami, FL 33181

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ugo V. Chiarato
12000 Biscayne Blvd. Suite 507
Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and the address of the incorporator is:

Julian Eduardo Fernandez Veron
12000 Biscayne Blvd Suite 507
Miami, FL 33181

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ugo V. Chiarato
Signature/Registered Agent

Julian Eduardo Fernandez Veron
Signature/Incorporator

SEPT 26, 2003
Date

SEPT 26, 2003
Date