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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 03 OCT -8 AM 8: 24

FLORIDA PROFIT CORPORATION OR P.A.

FEED & FOOD INTERNATIONAL COMPANY.

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THE UNDERSIGNED ACTING AS SUBSCRIBER OF A CORPORATION UNDER THE FLORIDA CORPORATION LAW, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION IS. FEED & FOOD INTERNATIONAL COMPANY.

ARTICLE II

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED TO ENGAGE IN ANY ACITIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO HAVE ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS 50 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF MO PAR VALUE. ALL STOCK IS TO BE ISSUED AS FULLY PAID AND EXEMPT FROM ASSESSMENT.

ARTICLE IV

THE CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS.

ARTICLE V

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE VI

THE INITIAL POST OFFICE ADDRESS AND PRINCIPAL OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE AT 451 S.E. 8TH STREET, # 131, HOMESTEAD, FLORIDA 33030.

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ARTICLE VII

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO AND OTHER ADDRESS WITHIN THE STATE OF FLORIDA.

ARTICLE VIII

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (1) NOR MORE THAN (5).

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND SLATE OF CORPORATE OFFICERS ARE.

EDUARDO LABRADOR, PRESIDENT, SECRETARY & TREASURY, 451 SE 8 ST, # 131, HOMESTEAD, FLORIDA 33030.

ARTICLE X

NO STOCKHOLDERS OF THE CORPORATION SHALL BE PERMITTED TO SELL OR OFFER FOR SALE HIS SHARES OF THE STOCK IN THE CORPORATION WITHOUT FIRST OFFEREING SAID SHARE FOR SALE TO ALL OTHER STOCKHOLDERS OF THE CORPORATION, AT THEIR BOOK VALUE. THE REMAINING STOCKHOLDERS MAY PURCHASE ALL OR ANY PART OF THE SHARES OF STOCK OFFERED FOR SALE BY THE OTHER STOCKHOLDERS.

ARTICLE XII

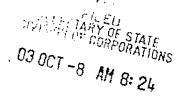
THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF INTERNAL REVENUE CODE, IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVED THE BENEFITS THERE UNDER.

ARTICLE XII

THE NAME AND POST OFFICE ADDRESS OF THE PERSON SUBSCRIBED THIS ARTICLES OF INCORPORATION IS, EDUARDO LABRADOR, AT 451 SE 8 ST, # 131, HOMESTEAD, FL 33030.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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	CORPO	DRAT	ION	(15	FEED	&	rood	INTERN	ATIONAL.	COMPANY
2.	THE	NAME	AN	D AĐ	DRESS	OF	THE	REG IS	TEREI	-	AGEN	T AND	OFFICE	15.
	ED U.	ARDO I	ABRA	DOR,	AT 451	S.E	8th	STREET	, # 1	31,	ном	STEAD,	FLORIDA	33030.
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							SIG	NATURE	7(((ファく	rep.	8	
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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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITI ON AS REGISTERED AGENT.

DATE 10/96/2003.

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ARTICLE XIII

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEA	LS
THIS 6 DAY OF OCTOBER 2003	
Secretary and the second	_(SEAL(
SUBSCRIBO	_(SEAL(
REGISTERS AGENT.	-105
	_(SEAL(
ATATE OF FLORIDA \$	
STATE OF FLORIDA) COUNTY OF DADE)	
COUNTY OF	
I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARD BEFOR	RE ME,
AND OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGMENTS AND A	MINISTAR
OATHS IN THE STATE OF FLORIDA.	
TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED IN AND WHO EX	KECUTED "
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLE	OGED
BEFORE ME THAT THEY EXECUTED THE SAME FREELY AND VOLUNTAR	ILLY FOR
THE PURPOSE THEREIN EXPRESSED.	
WITNESS, MY HAND AND OFFICAL SEAL THIS 6 DAY OF OCTOBE	R
2003, AT MIAMI COUNTY OF DADE STATE	
NOTARY PUBLIC, STATE OF FLORIDA LARGE.	AT
MY COMMISSION EXPIRES.	•