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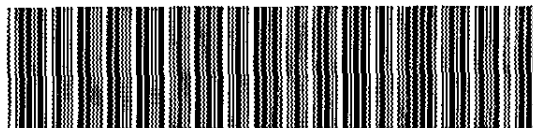
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 30 AM 11:58

YVON JOLY
ACCOUNTANT


October 27, 2003
Secretary of State
Division of New Corporation
P. O. BOX 6327
Tallahassee, Florida 32314

Re: BEST HAITIAN RICE, S.A. OF FLORIDA, INC .
Enclosed please find two copies of Articles of Incorporation
For the above named corporation.

Also enclosed is a check in the amount of \$122.50 covering
Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us
At 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,


YVON JOLY

**ARTICLES OF INCORPORATION
OF**

BEST HAITIAN RICE, S.A. OF FLORIDA, INC.

The undersigned, acting as incorporator of a corporation under the Florida Law and Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I: NAME

The name of this corporation is **BEST HAITIAN RICE, S.A. OF FLORIDA, INC.**

ARTICLE II : DURATION

The period of its duration is perpetual.

ARTICLE III : NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV : CAPITAL STOCK

The corporation is allowed to have outstanding at any one time 500 shares of common stock, having a par value of \$1.00 per share.

The percentage of stock distribution among directors is JEAN-CLAUDE SAIEH with 100% of the stocks

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation are as follows:

Agent:

**JEAN-CLAUDE SAIEH
3201 NW SO. RIVER DR.
MIAMI, FL 33142**

Office:

**BEST HAITIAN RICE, S.A. OF FLORIDA, Inc.
3201 NW SO. RIVER DR.
MIAMI, FL 33142**

ARTICLE VI : DIRECTORS

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This corporation shall have (1) one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the BY LAWS of the corporation in the manner provided by law, but shall never be less than one (1). The name of the initial director of the corporation is:

**JEAN-CLAUDE SAIEH
3201 NW SO. RIVER DR.
MIAMI, FL 33142**

ARTICLE VII : INCORPORATORS

The name and address of the sole incorporator signing these Articles of Incorporation is:

**JEAN-CLAUDE SAIEH
3201 NW SO. RIVER DR.
MIAMI, FL 33142**

ARTICLE VIII : NON-RESIDENT DIRECTOR

Director need not be resident of this State or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE IX : BY-LAW AMENDMENTS

The power to adopt, alter, amend, or repeal the By-Laws of this corporation shall be vested in the shareholders.

ARTICLE X : RESTRICTION ON AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of 51% of the shares of the corporation entitled to vote thereon and not otherwise.

ARTICLE XI : INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Incorporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF the undersigned incorporators executed these Articles of incorporation

This 27-day of OCTOBER 2003

JEAN-CLAUDE SAIEH



State of Florida
County of Dade

BEFORE ME, the undersigned authority this day personally appeared JEAN-CLAUDE SAIEH to me known to be the person who executed the foregoing Articles of incorporation, she acknowledged before me that she executed such instrument.

Date this-27 day of OCTOBER , 2003



Yvon Joly
My Commission DD201148
Expires April 7, 2007

NOTARY PUBLIC
MY COMMISSION EXPIRES:



**CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THE STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Section 48.091, Florida statutes, the following is submitted
In compliance with said Act.

That BEST HAITIAN RICE, S.A. OF FLORIDA, INC. a corporation organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 3201 NW SO RIVER DR. MIAMI, Florida 33142, has appointed JEAN-CLAUDE SAIEH as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

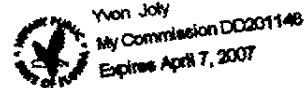
HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


JEAN-CLAUDE SAIEH

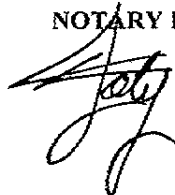
**State of Florida
County of Dade**

BEFORE ME, the undersigned authority this day personally appeared JEAN-CLAUDE SAIEH to me known to be the person who executed the foregoing Articles of Incorporation, she acknowledge before me that she executed such instrument.

DATED this --27day of --OCTOBER-----, 2003



NOTARY PUBLIC



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