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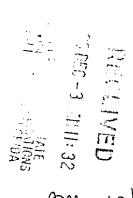
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Fictitious Name	Limited Partnership
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	Trademark
<u> </u>	Other
•	Examiner's Initials

#### CERTIFICATE OF INCORPORATION

OF

## RODEL FOODS, CORP.

SECRETARIAN OF STATES

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of the State of Florida.

# **ARTICLE I, NAME OF CORPORATION:**

The name of the Corporation shall be:

# RODEL FOODS, CORP.

# ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

# ARTICLE III, CAPITAL STOCK:

The maximun number of shares of stock that the Corporation is authorized to have outstanding at any one time is 75,000 shares at 0.10 per value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

## ARTICLE IV, INITIAL CAPITAL

# ARTICLE V, TERM:

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The Corporation shall continue perpetually, unless sooner dissolved according to Laws.

# ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be: 100 SW 17<sup>th</sup> AVENUE MIAMI, FLORIDA 33135 the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

# ARTICLE VII, DIRECTORS:

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

# ARTICLE VIII, FIRST BOARD OF DIRECTORS:

The name and the post office address of the members of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows:

ROMEO A. ALCANTARA 2120 SW 11<sup>TH</sup> STREET MIAMI FL, 33135 DELIA E. ALCANTARA 2120 SW 11<sup>TH</sup> STREET MIAMI FL, 33135

## ARTICLE IX, SUBSCRIBERS:

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to gegin business.

The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

ROMEO A. ALCANTARA 2120 SW 11<sup>TH</sup> STREET MIAMI FL, 33135

60,000 SHARES AT 0.10

DELIA E. ALCANTARA 2120 SW 11<sup>TH</sup> STREET MIAMI FL, 33135

15,000 SHARES AT 0.10

#### ARTICLE X, OFFICERS:

The name and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

ROMEO A. ALCANTARA 2120 SW 11<sup>TH</sup> STREET MIAMI FL, 33135

**PRESIDENT** 

DELIA E. ALCANTARA 2120 SW 11<sup>TH</sup> STREET MIAMI FL, 33135

SECRETARY

## ARTICLE XI, AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and outside the State of Florida, General Act of 1925, and all amendments hereto, do make and stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 2<sup>ND</sup> of December, 2003.

ROMEO A. ALCANTARA PRESIDENT	Delia E alcantara DELIA E. ALCANTARA TREASURER
STATEOF FLORIDA ) ) COUNTY OF DADE )	-
COUNTY OF DADE )	
I, HEREBY CERTIFY THAT on this day, before in the State of Florida and County of Dade, to take appeared ROMEO A. ALCANTARA, and DELIA well known to be the foregoing Articles on Incorposation.	e acknowledgement, personally A E. ALCANTARA to me
WITNESS MY HAND AN OFFICIAL SEAL IN NAMED ABOVE, THIS DAY OF	
NOTARY PUBLIC-STATE OF FLORIDA AT L	ARGE
MY COMMIISION EXPIRES :	
Personally Knowor Produced Identification Type of Identification Produced	

• CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48,901 Section 607,164 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: RODEL FOODS, CORP.

Desiring to organized under the laws of State of Florida, with the principal office, as indicate in the Articles of Incorporation, at the City of Miami County of Dade State of Florida has named: ROMEO A. ALCANTARA Mailing address: 2120 SW 11<sup>TH</sup> Street Miami Fl, 33160 as its Agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated Corporation, at place designated in the 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.

ROMEO A. ALCANTARA RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE ELONGE