

PO3000147286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

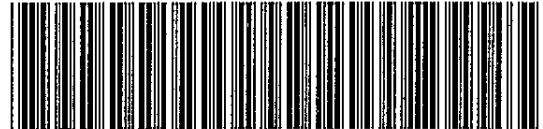
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LAW OFFICES OF ROBERT H. ASCHHEIM P.A.

2999 Northeast 191 Street

PH 6

Aventura FL 33180

305 937 0051

305 937 4797 fx

December 1, 2003

Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

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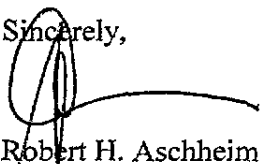
RE: Mariella Food Products Inc.

Madam or Sir:

Enclosed find the Articles of Incorporation for the above referenced corporation together with a check in the amount of \$78.75.

Please file same and return a certified copy to the undersigned. Thank you.

Sincerely,



Robert H. Aschheim, Esq.

ARTICLES OF INCORPORATION OF MARIELLA FOOD PRODUCTS INC.

ARTICLE I: CORPORATE NAME The name and principal or mailing address of the Corporation are: Mariella Food Products, Inc. 1021 South Park Road, Suite 110, Hollywood FL 33021.

ARTICLE II: NATURE OF CORPORATE BUSINESS The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III: CAPITAL STOCK The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV: PREEMPTIVE RIGHTS All Shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V: CORPORATE POWERS All corporate powers shall be exercised by and be under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Stockholders.

ARTICLE VI: INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Corporation's initial Registered Agent and Registered Office in the State of Florida are:
Evinx Daniel 1021 South Park Road Suite 110 Hollywood FL 33021.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

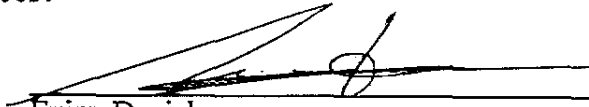

Evinx Daniel
Registered Agent

ARTICLE VII: INCORPORATOR The name and address of the person signing these Articles is: Evinx Daniel 1021 South Park Road, Suite 110 Hollywood FL 33021.

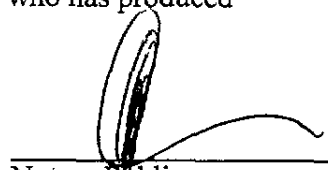
Prepared by:
Robert H. Aschheim, Esq.
2999 NE 191 St. PH 6
Aventura FL 33180
Florida Bar No. 0167432

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of December, 2003.

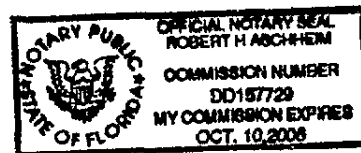

Evinx Daniel
Incorporator

State of Florida County of Miami-Dade)ss:
The foregoing instrument was acknowledged before me this 1st day of December, 2003,
by Evinx Daniel, who is personally known to me or who has produced
_____ as identification.



Notary Public

My Commission Expires:



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