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CORPORATE ACCESS,

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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ARTICLES OF INCORPORATION

FOR

FORTITUDE FOODS CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

FORTITUDE FOODS CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 6925 Almansa Street Coral Gables, FL 33146.

ARTICLE III - DIRECTOR(S)

The name and address of the initial officer(s) is

Franco Stanzione
6925 Almansa Street Coral Gables, FL 33146
Hector Figallo
6925 Almansa Street Coral Gables, FL 33146
Carlos Sanchez A.
6925 Almansa Street Coral Gables, FL 33146

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three million (3,000,000) common shares having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 2004.

Corporate Access, Inc. President - Danny Bennett

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is

FORTITUDE FOODS CORP.

The name and address of the registered agent is

Corporate Access, Inc. 236 East 6th Avenue Tallahassee, Florida 32303 OIL JAN 16 PH 1-17

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

Corporate Access, Inc. President - Danny Bennett Date - 01/16/04