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Florida Department of State
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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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CHARANA FOOD CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHARANA FOOD CORP.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CHARANA FOOD CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1177 WEST 35 STREET, HIALEAH, FLORIDA, 33012

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS.

1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INTIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESOR(S) IS (ARE) ELECTED, IS (ARE)

FRANCISCO BORRERO PRESIDENT

13155 IXORA CT. #206

NORTH MIAMI, FLA. 33181

ANA C. SALAZAR SECRETARY/ TREASURER

13155 IXORA CT. #206

NORTH MIAMI, FLA. 33181

ARTICLES VI INCORPORATOR(S)

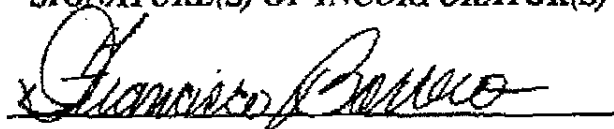
**THE NAME(S) AND STREET ADDRESS(ES) OF THE
INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATOR**

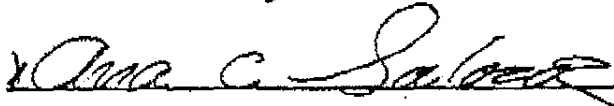
**FRANCISCO BORRERO
13155 IXORA CT. #206
NORTH MIAMI, FLA. 33181**

**ANA C. SALAZAR
13155 IXORA CT. #206
NORTH MIAMI, FLA. 33181**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS: 15. DAY OF JANUARY. OF THE YEAR 2004**

SIGNATURE(S) OF INCORPORATOR(S)





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

**PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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:**

CHARANA FOOD CORPORATION

**THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:**

**FRANCISCO BORRERO
13155 IXORA CT. #206
NORTH MIAMI, FLA. 33181**

SIGNATURE:



TITLE PRESIDENT

DATE: JANUARY 15., 2004

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT
THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION
607.325, FLORIDA STATUTES**

SIGNATURE:



DATE JANUARY 15., 2004

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TALLAHASSEE, FLORIDA