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(Address)

(Address)

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(Business Entity Name)

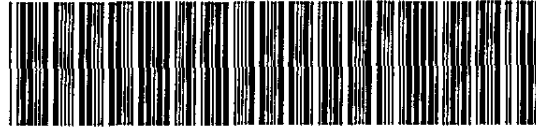
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Tampa, Florida 33603-2703
Phone (813) 870-1533 • Fax (813) 876-2335

July 6, 2004

Department of State
Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee , Florida 32314

Re: Articles of Incorporation of FLORIMEX FOOD CORPORATION.

Dear Sirs:

Find enclosed original and one copy of the Articles of Incorporation of: FLORIMEX FOOD CORPORATION .

Also a check 9870 in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the correspondent fees .

Please, once the articles are filed with the Department, send the file copy back to my office .

Sincerely yours ,


Felipe R. Pacheco

FRP/sma
Encl.

ARTICLES OF INCORPORATION

OF

FLORIMEX FOOD CORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I:

The name of the corporation is:

FLORIMEX FOOD CORPORATION

ARTICLE II:

The duration of the corporation is perpetual.

ARTICLE III:

The purposes for which the corporation is organized are:

- A. To carry on and transact any lawful business.
- B. To acquire, own, use, convey, and otherwise dispose of and deal in real property, and other personal property or any interest therein.
- C. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions.

ARTICLE IV:

The corporation may issue ONE THOUSAND (1,0000.00) shares of voting common stock of par value ONE DOLLAR (\$1.00) each share with preemptive rights preserved.

ARTICLE V:

The street address of the initial office of the corporation is 5410 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634 and the name of its initial registered agent is **MATIAS MILLA**, of 5410 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Registered agent's signature:


MATIAS MILLA

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TAMPA, FLORIDA

ARTICLE VI:

The name and address of the initial director of the corporation is:

MATIAS MILLA, of 5410 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634.

ARTICLE VII:

The names and addresses of the initial officers of the corporation are:

NAME:	OFFICE:	ADDRESS:
MATIAS MILLA,	PRESIDENT	5410 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634
MADLEIN MILLA FERLITA	VICE- PRESIDENT	5410 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634
MATILDE Z. MILLA	Secretary- Treasurer	5410 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634

ARTICLE VIII:

The name and address of the incorporator of this corporation is:

MATIAS MILLA, of 5410 Pioneer Park Boulevard, Suite D, Tampa, Florida 33634.


MATIAS MILLA

(SEAL)

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STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this
4th day of June, 2004, by **MATIAS MILLA**, personally known to
me.



FELIPE R. PACHECO-NOTARY PUBLIC
STATE OF FLORIDA



Felipe Ramon Pacheco
Commission # DD304197
Expires June 2, 2008
Bonded Troy Fair - Insurance, Inc. 800-386-7019