

07/19/2004 3:06 FAX 537 598 MIAMI ENGRAVING 20 of 1
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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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04 AUG 19 AM 10:17

FLORIDA PROFIT CORPORATION OR P.A.

BOLIVIAN LEATHERS & FOOD INC.

Certificate of Status	0
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Articles of Incorporation

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Article 1: Name of Corporation: **BOLIVIAN LEATHERS & FOOD INC.**

Address of Corporation: **520 WOODGATE CIRCLE
SUNRISE, FL 33326**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **10.00**

Article 3: **REGISTERED AGENT: RENE J. SALOMON**

**REGISTERED OFFICE: 520 WOODGATE CIRCLE
SUNRISE, FL 33326**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



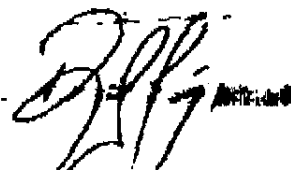
Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**RENE J. SALOMON
520 WOODGATE CIRCLE
SUNRISE, FL 33326**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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