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Division of Corporations

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Florida Department of State  
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TO:

Division of Corporations  
Fax Number : (850)205-0381

FROM:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 210432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

2005 APR 21 A 9 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

La Reina Foods, Inc.

D. WHITE APR 22 2005

Certificate of Status	1
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
La Reina Foods, Inc.

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TALLAHASSEE, FLORIDA

### Article II. Address

The Corporation's mailing address is:  
La Reina Foods, Inc.  
3621 SW 37th Avenue  
Miami FL 33133

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Javier Lluch  
3621 SW 37th Avenue  
Miami FL 33133

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Javier Lluch

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Erik Muelle 1 FL Bar Member 0622311  
Muelle & Associates, LLC  
2100 Coral Way  
Suite 502  
Miami FL 33145  
305-859-8386

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Erik Muelle  
2100 Coral Way  
Suite 502  
Miami FL 33145

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 21, 2005.

The undersigned incorporator executed these Articles of Incorporation on April 21, 2005.

  
\_\_\_\_\_  
ERIK MUELLE  
by T. Baez as attorney-in-fact

Erik Muelle | FL Bar Member 0622311  
Muelle & Associates, LLC  
2100 Coral Way  
Suite 502  
Miami FL 33145  
305-859-8366

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

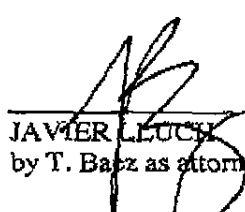
**CORPORATION:**

La Reina Foods, Inc.

**REGISTERED AGENT/OFFICE:**

Javier Lluch  
3621 SW 37th Avenue  
Miami FL 33133

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
JAVIER LLUCH  
by T. Batz as attorney-in-fact

Date: April 21, 2005

Erik Muelle | FL Bar Member 0622311  
Muelle & Associates, LLC  
2100 Coral Way  
Suite 502  
Miami FL 33145  
305-859-8366

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