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105-14049

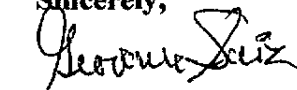
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**Florida Department of State
Secretary of State
New Filings Section
Post Office Box 6327
Tallahassee, Fl 32314**

SUBECT; MALL MIAMI FOOD AND TRADE CORP.

**I am enclosing the article of Incorporation of MALL MIAMI FOOD AND TRADE
CORP. And a check in the amount of \$ 78.75 to cover the filing fees.-**

Sincerely,


Giovana Saiz.

9756 SW 147 Court, Miami Fl 33196.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 25 AM 8:46**

ARTICLE OF INCORPORATION

OF

**ARTICLE I
CORPORATE NAME**

**The name of this Corporation is: MALL MIAMI FOOD AND TRADE CORP.
Corporation's principal office: 9756 SW 147 COURT, MIAMI FL 33196**

ARTICLE II

**NATURE OF CORPORATE BUSINESS
IMPORT AND EXPORT DURABLE FOODS**

ARTICLE III

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE
The Corporation's initial Registered Agent and Registered Office in the State of Florida are:**

INITIAL REGISTERED AGENT: Giovana Saiz.

INITIAL REGISTERED OFFICE: 9756 SW 147 COURT, MIAMI FL 33196.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Article of Incorporation. I hereby accept such status and concept to act in this capacity and agree to comply with all requirements of law pertaining thereto.


REGISTERED AGENT

Giovana Saiz

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 25 AM 8:41

ARTICLE OF INCORPORATION OF: MALL MIAMI FOOD AND TRADE CORP.

ARTICLE V

INITIAL DIRECTORS

The names and addresses of the members of Initial Board of Directors are

LISETT J. TERRY	9756 SW 147 COURT,MIAMI FL 33196
FERNANDO H. MADRID	9756 SW 147 COURT,MIAMI FL 33196
JAVIER E. MADRID	9756 SW 147 COURT,MIAMI FL 33196
GLORIA R. MADRID	9756 SW 147 COURT,MIAMI FL 33196
GIOVANA G.SAIZ	9756 SW 147 COURT,MIAMI FL 33196

ARTICLE VI

INCORPORATOR

The names and addresses of the Incorporators Executing the Articles of Incorporation are:

NAME	AADDRESS	NO OF SHARES
Lisett J.Terry	9756sw 147court,Miami,Fl 33196	200
Fernando H.Madrid	9756sw 147court,Miami,Fl 33196	200
Javier E.Madrid	9756sw 147court,Miami,Fl 33196	200
Gloria R.Madrid	9756sw 147court,Miami,Fl 33196	200
Giovana G.Saiz	9756sw 147court,Miami,Fl 33196	200

Lisett Terry *Fernando Madrid* **INCORPORATOR**

Madrid Fernando *Javier E. Madrid* **INCORPORATOR**

Javier E. Madrid *Giovana G. Saiz* **INCORPORATOR**

MADRID GLORIA Gloria Macias INCORPORATOR

CIOVANA SAIZ Hirana Saiz INCORPORATOR

**ARTICLE OF INCORPORATION OF: MALL MIAMI FOOD AND TRADE
CORP.**

ARTICLE VII

**This Corporation shall qualify for section 1244 of Internal Revenue Services
code and shall further Qualify as sub-Chapter S Corporation under section
1362 of the internal Revenue Service Code.**

STATE OF FLORIDA

SS

COUNTRY OF DADE

**BEFORE ME, the undersigned authority an officer qualified to administer
oaths and take Acknowledgment in the State and County aforesaid,
personally, appeared, LISETT J.TERRY, FERNANDO H.MADRID, JAVIER
E.MADRID, GLORIA R.MADRID,GIOVANA G.SAIZ.,to be the Incorporators
described in and who executed.**

**The foregoing Articles of Incorporation and they duly acknowledged to me
that they executed.**

The same for purposes therein expressed.

**Witness my hand and official Seal in Miami,Dade County.Florida this
day of**

NOTARY PUBLIC STATE OF FLORIDA

AT LARGE

My Commission Expires

April 07, 2008



**Mabel Yanes
My Commission DD308447
Expires April 07, 2008**

[Signature] 4-1-2005