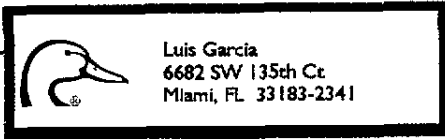


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(Requestor's Name)



(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE FL 32317

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ARTICLES OF INCORPORATION

05 MAY 20 PM 4:35

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PEREIRA'S HERITAGE INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: PEREIRA'S HERITAGE INC.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate any and all activities related to investments.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL:

The amount of capital with which this corporation will begin business shall be in the sum of Five Hundred Dollars. (\$500.00)

ARTICLE VI. OFFICES:

The principal office of the corporation shall be located at: 9830 NW 114TH. Way, in the City of Medley, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT:

The initial registered agent shall be Luis García, at 9830 N W 114th. Way, Medley, FL. 33178.

ARTICLE VIII. DIRECTORS:

The number of directors for this corporation shall be not less than one (1) nor more than ten (10).

ARTICLE IX. BOARD OF DIRECTORS:

The name(s) and post office addresses of the member(s) of the first Board of Director(s) who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Luis García
9830 N W 114th. Way
Medley, FL. 33178

President/Secretary/Director

ARTICLE X. SUBSCRIBERS:

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Luis García
9830 N W 114th. Way
Medley, FL. 33178

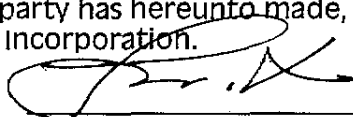
50 shares - \$1.00 par value

\$50.00

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the party has hereunto made, subscribed and acknowledged this Certificate of Incorporation.


Luis García

(SEAL)

I HEREBY CERTIFY that this day personally appeared Mr. Luis Garcia, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation and he acknowledge the said Certificate to be the act and deed of the signer and that the facts therein set forth are true.

WITNESS my hand and official seal at the City of Miami, Said County and State, this 11th day of May 2005.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

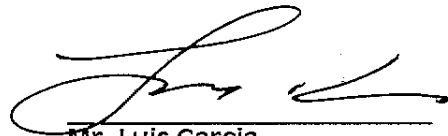
CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.

WITNESSETH:

That PEREIRA'S HERITAGE INC. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Mr. Luis Garcia, whose address is 9830 NW 114th. Way, Medley, FL. 33178, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of PEREIRA'S HERITAGE INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this day of May, 2005



Mr. Luis Garcia
REGISTERED AGENT.

FILED
05 MAY 20 PM 4:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA