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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

FOOD ELEMENTS INCORPORATED

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FOOD ELEMENTS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

400 ALTON ROAD
SUITE 709
MIAMI, FL. 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LORENA M. GARCIA
400 ALTON ROAD SUITE 709
MIAMI, FL. 33139

LILIAN P. SOARES
400 ALTON ROAD SUITE 709
MIAMI, FL. 33139

BLANCA LUSINCHI
400 ALTON ROAD SUITE 709
MIAMI, FL. 33139

ARTICLE VI REGISTERED AGENT

The ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:

LORENA M. GARCIA
400 ALTON ROAD SUITE 709
MIAMI, FL. 33139

ARTICLE VII INCORPORATOR

The ~~name and address~~ of the Incorporator is:

LORENA M. GARCIA
400 ALTON ROAD SUITE 709
MIAMI, FL. 33139

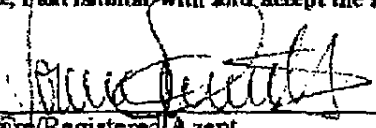
LILIAN P. SOARES
400 ALTON ROAD SUITE 709
MIAMI, FL. 33139

BLANCA LUSINCHI
400 ALTON ROAD SUITE 709
MIAMI, FL. 33139

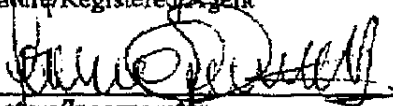
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

7/29/05
Date


Signature/Incorporator

7/29/05
Date

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