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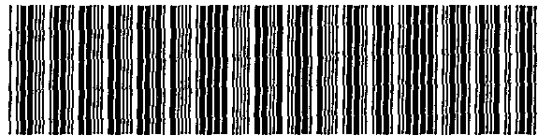
(Business Entity Name)

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J. Shivers

J. Shivers AUG 08 2005

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LAW OFFICES
SCRUGGS & CARMICHAEL, P.A.

DOWNTOWN OFFICE:

ONE S.E. FIRST AVENUE 32601
POST OFFICE BOX 23109 32602
GAINESVILLE, FLORIDA
TELEPHONE (352) 376-5242
FAX (352) 375-0690

WEST OFFICE:

METROCORP CENTER
4041 N.W. 37TH PLACE
SUITE B
GAINESVILLE, FLORIDA 32608
TELEPHONE (352) 374-4120
FAX (352) 378-9326

☒ REPLY
DOWNTOWN

☐ REPLY
WEST OFFICE

SIGSBEE L. SCRUGGS
1998-1983

PARKS M. CARMICHAEL
1909-1994

WILLIAM D. PRIDGEON
1933-1980

MICHELLE VAUGHNS
1946-1982

WILLIAM N. LONG
1920-2003

RETIRED

RAY D. HELPLING
WILLIAM C. ANDREWS

JAMES G. LARCHE, JR.
JOHN F. ROSCOW III
STAN CUSHMAN†
FRANK P. SAIER
PHILIP A. DELANEY
CHARLES W. LITTELL
MITZI COCKRELL AUSTIN†
JOHN G. STINSON
KAREN K. SPECIE
KEVIN DALY
RAYMOND M. IVEY
JEFFREY R. DOLLINGER
JEFFERSON M. BRASWELL
KEVIN D. JURECKO
ELIZABETH A. MARTIN
VIRGINIA E. CLAPP

†CERTIFIED FAMILY MEDIATOR

‡CERTIFIED CIVIL MEDIATOR

July 19, 2005

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: ADVANCED HISPANIC BRANDS, INC.

Dear Sir/Madam:

Enclosed for filing are the original Articles of Incorporation for the above corporation. I am enclosing this firm's check in the amount of \$78.75 as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified copy	8.75
TOTAL	\$78.75

Your prompt attention in this matter is appreciated.

Very truly yours,

Jeffrey R. Dollinger
For the Firm

JRD/lr

Enclosures

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ARTICLES OF INCORPORATION

OF

Authentic Hispanic Brands, Inc., a Florida Corporation

The undersigned, acting as Incorporators for this Florida corporation hereby incorporated under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, and the undersigned hereby adopt the following Articles of Incorporation for this Corporation:

ARTICLE I – CORPORATE NAME & ADDRESS

The name of this Corporation is **Authentic Hispanic Brands, Inc.** The mailing address for the principal office of this corporation is: Authentic Hispanic Brands, Inc. c/o Chris Lee, Eight Thirty Ronald Reagan Blvd. Suite # 262, Longwood, Florida, 32750.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of marketing and brokering the Fresh and Frozen Food Products and related products. This Corporation is also organized for the purpose of manufacturing other products and its related products as licensed or contractually permitted by Authentic Hispanic Brands, Inc. Finally, this Corporation is also organized for any lawful purpose permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III - DURATION

The Corporation shall have perpetual existence, and shall commence existence upon signing these Articles or later if required by law.

ARTICLE IV - AMENDMENTS

These Articles of Incorporation can be amended at any time, upon vote of two-thirds of all shareholder votes.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 300 shares of one dollar (\$1.00) par value Common Stock.

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ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have three Directors to hold office until the first annual meeting of shareholders and until a successor(s) has been duly elected and qualified, or, if earlier, until resignation, removal from office, or death. The number of directors may be increased or decreased at any time, upon unanimous vote of all shareholders. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Chris Lee	830 Ronald Reagan Blvd. Suite #262 Longwood, Florida 32750
Alan NeJame	830 Ronald Reagan Blvd. Suite #262 Longwood, Florida 32750

The Incorporators and the appointed Directors waive the requirement that this corporation appoint and have corporate officers, and each of the foregoing agree that the Board of Directors shall conduct all requirements of corporate business and of the corporate affairs, and further agree that each Director shall have authority to take minutes of any corporate or Board of Directors meeting and have authority to authenticate corporate records.

ARTICLE VII - INCORPORATOR

The names and addresses of the Incorporators, the persons signing these Articles are:

Jeff Dollinger	One SE First Avenue Gainesville, Florida 32601
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ARTICLE VIII – CORPORATE SLOGAN

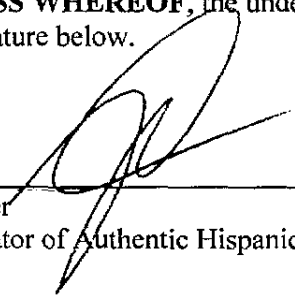
The corporate slogan is “Authentic Quality Hispanic Foods”

ARTICLE IX - INITIAL REGISTERED AGENT AND OFFICE

The name and office address of the initial Registered Agent of this Corporation is:

Jeff Dollinger
One SE First Avenue
Gainesville, Florida 32601

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on the date of each signature below.



Jeff Dollinger
As Incorporator of Authentic Hispanic Brands, Inc.

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Authentic Hispanic Brands, Inc., a Florida Corporation.

Date: 8/5/05

By: 

Jeff Dollinger