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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

VALDE'S CARNES DE RES INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
VALDE'S CARNES DE RES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VALDE'S CARNES DE RES INC.

The principal place of business of this corporation shall be:

10302 WEST FLAGLER STREET MIAMI FL 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00

FIVE HUNDRED @ \$1.00 PER VALUE

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

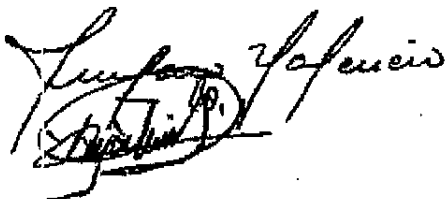
AMPARO VALENCIA, PRESIDENT 10302 W. FLAGLER STREET MIAMI FL 33174	25% SHARES
YADY GOMEZ, VICE-PRESIDENT 10302 WEST FLAGLER STREET MIAMI FL 33174	50% SHARES
DAVID A. MONTIEL, SECRETARY 10302 WEST FLAGLER STREET MIAMI FL 33174	25% SHARES

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

AMPARO VALENCIA
10302 WEST FLAGLER STREET
MIAMI FL 33174
YADY GOMEZ
10302 WEST FLAGLER STREET
MIAMI FL 33174
DAVID A. MONTIEL
10302 WEST FLAGLER STREET
MIAMI FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 9 day of DECEMBER 2005.



Signature(s) of Incorporator(s)



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

VALDE'S CARNE DE RES INC.

2. The name and address of the registered agent and office is:

AMPARO VALENCIA

10302 WEST FLAGLER STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33174

(CITY/STATE/ZIP)

SIGNATURE

Luis Valencio
(Corporate Officer)

TITLE PRESIDENT

DATE DEC 9, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Luis Valencio
(Registered Agent)

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