PAGE 01/06 Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000013871 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name . WILLIAM J. STRANGE

Account Number : I19980000052 Phone : (305)267-2767
Fax Number : (305)267-2775

FLORIDA PROFIT/NON PROFIT CORPORATION

PRODUCTOS ALIMENTICIOS "THE BEST" CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

1. Styles 141, 50 July



January 18, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

WILLIAM L. STRANGE

Preductos

SUBJECT: PRODUCTS ALIMENTICIOS "THE BEST" CORP.

REF: W06000002404

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any funther quantities concerning your document, please wall (850) 245-6934.

Loria Poole Document Specialist New Filing Section FAX Aud. #: H06000013871 Letter Number: 006A00003518

ARTICLE OF INCORPORATION

OF.

PRODUCTOS ALIMENTICIOS "THE BEST" CORP.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

PRODUCTOS ALIMENTICIOS "THE BEST" CORP.

The principal place of business of this corporation shall be:

7800 N.W. 25^{TM} STREET., SUITE # 16 MIAMI, FLORIDA 33122

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 SLORETARY OF STATE

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and director(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):

BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

ANTONIO J. BRAVO

7800 N.W. 25^{TR} STREET.,

MIAMI, FLORIDA 33122

Secretary:

ANTONIO J. BRAVO

7800 N.W. 25TH STREET.,

SUITE # 16

MIAMI, FLORIDA 33122

Treasury:

ANTONIO J. BRAVO

7800 N.W. 25TH STREET.,

SUITE # 16

MIAMI, FLORIDA 33122

ARTICLE VI - INCORPORATOR(S)

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

NAME

ANTONIO J. BRAVO

ADDRESS

7800 N.W. 25th STREET., SUITE # 16 MIAMI, FLORIDA 33122

day of , 2006.

Signature(s) of incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87TH Ave. Miami, Florida 33174

PHONE (305)267-2767 FAX (305)227-2775

H06000013871

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Productos Alimenticios " THEBEST" COMP

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

ADDRESS
7800 N.W. 25TM STREET., SUITE # 16
MIAMI, FLORIDA 33122

SIGNATURE

DATE

O1 11 5 36

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

DATE

WILLIAM J. STRANGE 1325 S.W 87TH Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

I. The name of the corporation:

· Productos Alimenticios "THE BEST "Corp

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

NAME **ADDRESS** 7800 N.W. 25TH STREET., SUITE # 16 ANTONIO J. BRAVO MIAMI, FLORIDA 33122 **SIGNATURE** TITLE PRESIDENT DATE

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

DATE

WILLIAM J. STRANGE 1325 S.W 87TR Ave. - Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775