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Florida Department of State
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05/08/2008 14:15:06

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FLORIDA PROFIT/NON PROFIT CORPORATION

leydis food, inc

Certificate of Status	0
Certified Copy	1
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May 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: LEYDIS FOOD, INC
REF: W06000020974

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FAX Aud. #: H06000125596
Letter Number: 506A00031975

P.O BOX 6327 - Tallahassee, Florida 32314

H06000125596

ARTICLES OF INCORPORATION

OF

LEYDIS FOOD, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LEYDIS FOOD, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:

LEYDIS FOOD, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in these article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

**Carmen Brenes
2324 NW 7th Court
Miami, Florida 33127**

The principal office shall be:

**2324 NW 7th Court
Miami, Florida 33127**

ARTICLE VI

The initial Board of Directors shall consists of a total of TWO (2) person, and the name and address of the person who is to serve as an initial director is:

**Carmen Brenes
2324 NW 7th Court
Miami, Florida 33127**

PRESIDENT

**Daniel Lopez
2324 NW 7th Court
Miami, Florida 33127**

VICE-PRESIDENT

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

**Carmen Brenes
2324 NW 7th Court
Miami, Florida 33127**

50%

**Daniel Lopez
2324 NW 7th Court
Miami, Florida 33127**

50%

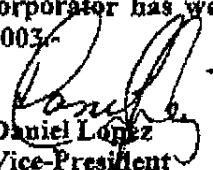
The name and address of the incorporator executing these Articles of incorporation is:

Carmen Brenes
2324 NW 7th Court
Miami, Florida 33127

Daniel Lopez
2324 NW 7th Court
Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned incorporator has we executed these Articles of Incorporation this 06th day of March, 2003.


Carmen Brenes
President


Daniel Lopez
Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

LEYDIS FOOD, INC.

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

Carmen Brenes
2324 NW 7th Court
Miami, Florida 33127

TOTAL P.06

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature:


President

Signature:


Vice-President

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