

# P0600067268

Florida Department of State  
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To:

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

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Dali Foods, Inc.**

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Dali Foods, Inc.

### Article II. Address

The Corporation's mailing address is:  
Dali Foods, Inc.  
3785 NW 82 Avenue, Suite 109  
Miami FL 33166

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
ARCAccounting & Business Solutions, Inc.  
3785 NW 82 Avenue, Suite 109  
Miami FL 33166

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Guillermo Prieto

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

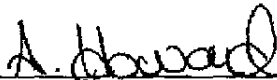
The name and address of the incorporator is:

Guillermo Prieto  
3785 NW 82 Avenue, Suite 109  
Miami FL 33166

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 11, 2006.

The undersigned incorporator executed these Articles of Incorporation on May 11, 2006.



\_\_\_\_\_  
GUILLERMO PRIETO

by A.E. Howard as attorney-in-fact

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Dali Foods, Inc.

**REGISTERED AGENT/OFFICE:**

ARCAccounting & Business Solutions, Inc.  
3785 NW 82 Avenue, Suite 109  
Miami FL 33166

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ARCAccounting & BUSINESS SOLUTIONS, INC.

by A.E. Howard as attorney-in-fact

Date: 5/12/2006.

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