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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION**UNLIMITED IMPORT FOODS, INC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

③

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UNLIMITED IMPORT FOODS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

110 Ponce de Leon Blvd.
Miami, Fl. 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(500) Shares of (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alfonso R. Ibañez
13905 NW 16th Drive
Pembroke Pines, Fl. 33028

ARTICLE V INCORPORATOR

The name and address of the incorporator of this corporation, who is the person signing these Articles of Incorporation is:

Alfonso R. Ibañez
13905 NW 16th Drive
Pembroke Pines, Fl. 33028

ARTICLE VII DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of incorporation is (are):

Alfonso R. Ibañez (PD)
13905 NW 16th Drive
Pembroke Pines, Fl. 33028

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this July 18, 2006.

Signature of Incorporator

Date

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, 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:

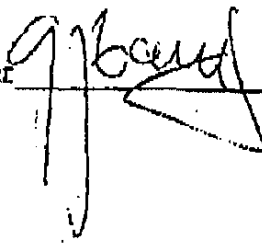
UNLIMITED IMPORT FOODS, INC

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

Alfonso R. Ibañez
13905 NW 16th Drive
Pembroke Pines, Fl. 33028

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 REGISTERED AGENT.

SIGNATURE



DATE

7/17/06

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