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

From:
Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
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FLORIDA PROFIT/NON PROFIT CORPORATION

LACTEOS DEL NORTE INC

Certificate of Status	1
Certified Copy	0
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ARTICLE OF INCORPORATION
OF

LACTEOS DEL NORTE, 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:

LACTEOS DEL NORTE, INC.

The principal place of business of this corporation shall be:

11800 S.W. 18TH STREET., UNIT 309
MIAMI, FL 33175

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 AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) 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:	ESKARLET E. MORALES	11800 S.W. 18 TH STREET., UNIT 309 MIAMI, FL 33175
Treasury:	ESKARLET E. MORALES	11800 S.W. 18 TH STREET., UNIT 309 MIAMI, FL 33175
Secretary:	ESKARLET E. MORALES	11800 S.W. 18 TH STREET., UNIT 309 MIAMI, FL 33175

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
ESKARLET E. MORALES	11800 S.W. 18 TH STREET., UNIT 309 MIAMI, FL 33175	1000

SUBSCRIBER: ESKARLET E. MORALES Eskarlet Morales

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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ARTICLE VII INCORPORATOR(S)

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

NAME
ESKARLET E. MORALES

ADDRESS
11800 S.W. 18TH STREET., UNIT 309
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 23
day of January, 2007.

Signature(s) of Incorporator(s)

Eskarlet Morales

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FL 33174
PHONE (305) 267-2767
FAX (305) 267-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

LACTEOS DEL NORTE, INC

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

NAME
ESKARLET E. MORALES

ADDRESS
11800 S.W. 18TH STREET., UNIT 309
MIAMI, FL 33175

SIGNATURE Eskarlet Morales

TITLE PRESIDENT

DATE 01/03/07

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 Eskarlet Morales

DATE 01/03/07

WILLIAM J. STRANGE
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