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Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Global Foods & Beverages, Inc.

Certificate of Status	1
Certified Copy	0
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*Handwritten signature and date 1-28-08*

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## ARTICLES OF INCORPORATION

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### Article I. Name

The name of this Florida corporation is:  
Global Foods & Beverages, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Global Foods & Beverages, Inc.  
75 Valencia Avenue  
4th Floor  
Coral Gables FL 33134

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Angel Ruiz, Esq.  
75 Valencia Avenue  
Suite 400  
Miami FL 33134

### Article IV. Board of Directors

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

Fernando Feuereisen  
Jose Luis Becedillas  
Juan Carlos Garcia

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.

Angel Ruiz, Esq. | FL Bar Member 886807  
Angel Ruiz P.A.  
75 Valencia Avenue  
Suite 400  
Miami FL 33134  
305-643-5636

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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

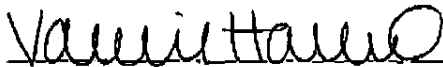
The name and address of the incorporator is:

Angel Ruiz, Esq.  
75 Valencia Avenue  
Suite 400  
Miami FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 25, 2008 .



ANGEL RUIZ, ESQ.  
by Valerie Hawk as attorney-in-fact

Angel Ruiz, Esq. 1 FL Bar Member 886807  
Angel Ruiz P.A.  
75 Valencia Avenue  
Suite 400  
Miami FL 33134  
305-643-5636

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2008 JAN 25 P 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

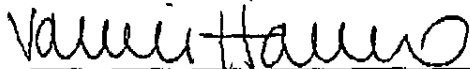
**CORPORATION:**

Global Foods & Beverages, Inc.

**REGISTERED AGENT/OFFICE:**

Angel Ruiz, Esq.  
75 Valencia Avenue  
Suite 400  
Miami FL 33134

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.



ANGEL RUIZ, ESQ.

by Valerie Hawk as attorney-in-fact

Date: 1/25/2008.

Angel Ruiz, Esq. | FL Bar Member 886807  
Angel Ruiz P.A.  
75 Valencia Avenue  
Suite 400  
Miami FL 33134  
305-643-5636

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