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STATE  
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06/11/08

# LAZARUS CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALL VENEZUELAN FOOD  
(Corporation Name) (Document #)
2. Corp  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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#### NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

#### AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

#### OTHER FILINGS

- Annual Report  
 Fictitious Name

#### REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

# ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I – NAME

The name of the corporation shall be:

ALL VENEZUELAN FOOD CORP

## ARTICLE II – PRINCIPAL OFFICE

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

11302 NW 50 TERRACE, MIAMI FL 33178

## ARTICLE III – SHARES

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

100

## ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELENY BOCARANDA

11302 NW 50 TERRACE, MIAMI FL 33178

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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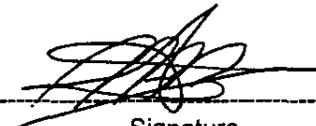
**ARTICLE V- INCORPORATOR**

The name(s) and street address of the incorporator to these Articles of Incorporation is (are):

**MELENY BOCARANDA**

11302 NW 50 TERRACE, MIAMI FL 33178

The undersigned Incorporator has executed these Articles of Incorporation this 9TH OF JUNE, 2008

  
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Signature

**ARTICLE VI - DIRECTOR (S)**

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

MELENY BOCARANDA.....PRESIDENT  
DAVID NUNEZ.....VICE PRESIDENT

11302 NW 50 TERRACE, MIAMI FL 33178

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TALLAHASSEE, FLORIDA

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
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Registered Agent