P95000009377

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

HCIDCIC 1 893999 -01/31/95--01053--001 ****131.25 ****131.25

3000	ECT:(P	roposed corporate	name - must include sul	lix)			
Enclos	snd is an original	and one (1) cor	by of the articles of i	ncorporation a	nd a ch	ieck	
for :	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Foo & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate		1835 . Lu 31	<u> </u>
	FROM:	RICARL	O SOLER		į.	$\frac{\omega}{}$	
		Name (printed or typed)		· <u>······</u>		Fii 3>	D
		18 72 0 N	E 18 Ave #214			‡ 4¢	
	Address						
		NORTH F	IAMI BEACH, FL	33179			
			City, State & Zip				
		305 944	6360				
		Daytir	ne Telephone number				

NOTE: Please provide the original and one copy of the articles.

AFITICLES 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 L NAME

The name of the corporation shall be:

INTERFOODS CORPORATION

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ARTICLE II PRINCIPAL OFFICE

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

18720 NE 18 Avenue #214, No: th Miami Beach, FL 33179

ARTICLE III SHARES

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

12,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ricardo Soler 18720 NE 18 Avenue #214 North Miami Beach, FL 33179

ARTICLE V INCORPORATOR(S)

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

La Huerta de Oriente, LTDA. Avenida 46 No. 16-A-37 Begota Colombia Ricardo Soler 18720 NE 18 Avenue N. Miami Beach, Florida Juan Carlos Almansa Avenida 46 No. 16-A-37 Bogota Colombia

The und resigned incorporator(s) has(have) executed these Articles of Incorporation this

Lue and itsigned	incorporator(s) rias(riave) exces	
23rd	day of	, 19 ⁹⁵
Ju	Perunda Phuaye Signature Signature	LEGAL REPRENTATIVE - LA HUERTA DE ORIGNIE, LIDA
	unularles maure	

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

2. The name and address of the registered agent and office is:	
Z. The hame are	- F11-7
RICARDO SOLER	ב
(Name) (Name)	_
18720 NE 18 Avenue #214	
(P.O. Box not acceptable)	
N. Miami Beach, FL 33179	
(City/State/Zip)	

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 acropt 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) January 23rd, 1995 (Date)