

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:

INTERFOODS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

18720 NE 18 Avenue #214,
North 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

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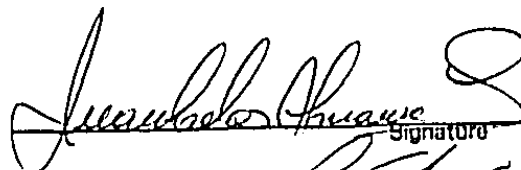
ARTICLE V INCORPORATOR(S)

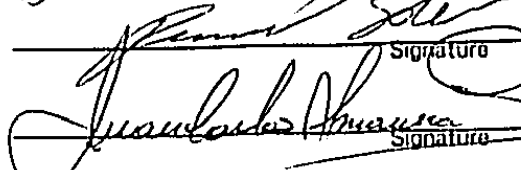
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

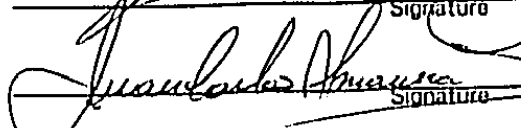
La Huerta de Oriente, LTDA. Avenida 46 No. 16-A-37 Bogota Colombia
Ricardo Soler 18720 NE 18 Avenue N. Miami Beach, Florida
Juan Carlos Almanza Avenida 46 No. 16-A-37 Bogota Colombia

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

23rd day of January, 1995.



Signature
LEGAL REPRESENTATIVE - LA HUERTA
DE ORIENTE, LTDA.


Signature


Signature

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.

1. The name of the corporation is: INTERFOODS CORPORATION

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

RICARDO SOLER

(Name)

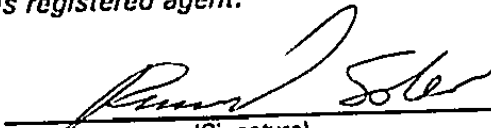
18720 NE 18 Avenue #214

(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 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)

January 23rd, 1995

(Date)