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(((H95000003498)))
NAME: BUEN HOGAR IMPORT-EXPORT, INC.
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

FAX AUDIT NUMBER: H95000003498

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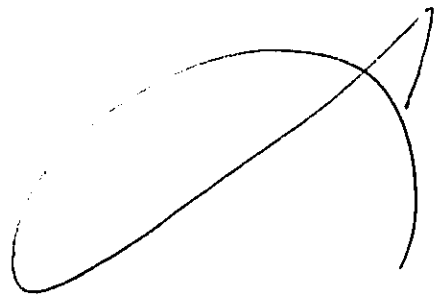
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Good Home Import - Export, Inc.

 3/28/95

FILED
95 MAR 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 MAR 28 AM 8:12

ARTICLES OF INCORPORATION
OF
BUEN HOGAR IMPORT-EXPORT, INC.

FILED
95 MAR 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned have associated ourselves together and do hereby associate ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida as a corporation not for profit, pursuant to the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be BUEN HOGAR IMPORT-EXPORT, INC..

ARTICLE II

The general nature of the objects and purposes to be transacted, promoted and carried on are to do an or all the things mentioned in this instrument as fully and to the extent as natural persons might or could do and in any part of the world, to wit;

a) To acquire, conduct and operate all business engaged with the selling, advertising and distributing of any and all products allowed by law, including but not limited to import and export of all products.

This Instrument Prepared by:

EMILIO C. CARALLERO, ESQ.
Florida Bar No. 242152
1647 S.W. 27th Avenue
Miami, FL 33145

(305) 854-2642

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ARTICLES OF INCORPORATION OF
FOOD BEANS IMPORT-EXPORT, INC.

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b) To enter into, make and perform contract of every kind with any person, firm, association or corporation, municipality, body politic, country, territory, State, government, or dependency thereof and without limit as to amount to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise, as well as to secure the same as may be permitted by the laws of the State of Florida and the United States of America.

c) To engage, conduct and operate any and all other kinds of business and/or affairs authorized by the laws of the State of Florida and the United States of America in any part of the world.

d) In general, to carry on any other business in connection herewith, whether manufacturing or otherwise, not forbidden by the laws of the State of Florida and with all the powers conferred upon corporations by the laws of the State of Florida.

This Corporation is organized for the purpose of being a subsidiary or filial of "Inversiones del Atlantico, S.A., a corporation organized and existing under the laws of the Republic of Honduras, which corporation will own at least fifty-one percent (51%) of the outstanding stock of the presently created corporation.

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Articles of Incorporation of
BORN SUMAN IMPORT-EXPORT, INC.

ARTICLE III

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,000 shares of common stock, with one dollar par value per share.

ARTICLE V

The name of the subscriber of one thousand one hundred shares of common stock, at \$1.00 par value, per share, are as follows:

INVERSIONES DEL ATLANTICO, S.A. (1,100)

ARTICLE VI

The Corporation's initial registered agent and his address are as follows:

EFRAIN GUERRA
850 S.W. 2nd Avenue #206
Miami, FL 33130

ARTICLE VII

The Officers who are to serve until the first election or the appointment under the Articles of Incorporation and address of each shall be:

EFRAIN GUERRA 850 S.W. 2nd Avenue, #206 Miami, FL 33130	President/Vice Secretary
MIGUEL GUEVARA 850 S.W. 2nd Avenue, #206	Secretary/Vice Treasurer

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Articles of Incorporation of
NORTH HAVEN IMPORT-EXPORT, INC.

Miami, FL 33130

NECTOR DANIEL TOLEDO
850 S.W. 2nd Avenue, #206
Miami, FL 33130

- Treasurer/Vice President

ARTICLE VIII

Provisions for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets on dissolution of final liquidation are:

The assets of the corporation shall be dedicated to the purposes hereinabove stated.

Upon dissolution or final liquidation, such assets will be distributed pursuant to the By-Laws.

ARTICLE IX

The affairs of the corporation shall be managed by the Board of Directors as provided in the By-Laws.

ARTICLE X

The corporation shall have no less than three nor more than fifteen Directors. The number of directors may be increased or diminished from time to time by the By-Laws.

ARTICLE XI

The name and address of the persons who will serve as initial Board of Directors are:

EFRAIN GUERRA
850 S.W. 2nd Avenue, #206
Miami, FL 33130

- President/Vice Secretary

MIGUEL GUEVARA

- Secretary/Vice Treasurer

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Articles of Incorporation of
BORN MOSAR IMPORT-EXPORT, INC.

850 S.W. 2nd Avenue, #206
Miami, FL 33130

HECTOR DANIEL TOLEDO - Treasurer/Vice President
850 S.W. 2nd Avenue, #206
Miami, FL 33130

ARTICLE XII

The name and address of the incorporator is:

EFRAIN GUERRA
850 S.W. 2nd Avenue, #206
Miami, FL 33130

ARTICLE XIII

Amendments to the Articles of Incorporation may be proposed by the majority of the Directors and shall be adopted after acceptance by unanimity of the Directors, pursuant to the By-Laws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this ____ day of _____, 1995.



EFRAIN GUERRA

20'J 7401

Articles of Incorporation of
BURN HOGAR IMPORT-EXPORT, INC.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
PERSON UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.034, Florida Statutes, the following
is submitted in compliance with said Act:

BURN HOGAR IMPORT-EXPORT, INC., desiring to organize under the
laws of the State of Florida has named EFRAIN GUERRA, 850 S.W. 2nd
Avenue, #206, Miami, FL 33130, as its agent to accept service of
process within the state.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above
stated Corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
Miami, Dade County, Florida, on this ____ day of _____, 1995.


EFRAIN GUERRA
Resident Agent

FILED
95 MAR 28 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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