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April 7, 1995

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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: La Sosua Foods of Florida, Corporation

To Whom It May Concern:

Enclosed is the original and one copy of the Articles of Incorporation for La Sosua Foods of Florida, Corporation and our check in the sum of \$122.50 representing \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 to cover the cost of a certified copy of this document. Please return the certified copy to our office at your earliest convenience. Thank you for your courtesy and cooperation.

Sincerely,

Luis Rene Figueredo

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FILED
55 APR 10 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

LA SOSUA FOODS OF FLORIDA, CORPORATION

FILED

95 APR 10 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is LA SOSUA FOODS OF FLORIDA, CORPORATION.

ARTICLE II. - NATURE OF BUSINESS AND INITIAL PURPOSE

The Corporation may engage in any activity of business permitted under the laws of the State of Florida and of the United States of America, and may engage in any or all lawful business for which corporations may engage.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of the Corporation shall be: 8871 N.W. 102nd Street, Medley, Florida 33178, and the mailing address shall be the same.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of common stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares at One Dollar (\$1.00) par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the shareholder already holds, shall have the right to purchase his

pro rata share thereof (as nearly as may be done without issuance of fractional shares) at prices which it is offered to others.

ARTICLE VI - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 801 Brickell Avenue, Suite 1501, Miami, Florida, 33131, and the name of the initial registered agent of this Corporation at that address is Luis Figueredo.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of this Corporation is:

Lisa Infante, President
The Doral Pointe
9797 N.W. 49th Terrace
Miami, Florida 33178

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

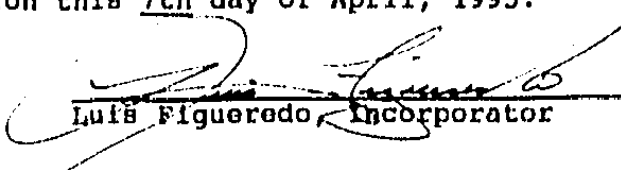
Luis Figueredo
801 Brickell Avenue
Suite 1501
Miami, Florida 33131

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

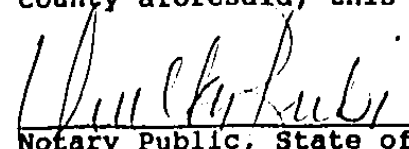
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 1995.


Luis Figueredo, Incorporator

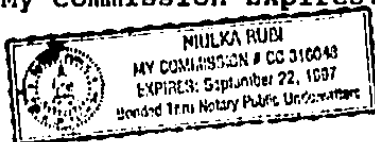
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Luis Figueredo, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of April, 1995.


Notary Public, State of Florida
at Large

My Commission Expires:



FILED

CERTIFICATE DESIGNATING REGISTERED AGENT 95 APR 10 PM 12:13
AND OFFICE WHERE PROCESS MAY BE SERVED,
AND ACCEPTANCE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W I T N E S S E T H:

That LA SOSUA FOODS OF FLORIDA, CORPORATION, desiring to organize under the laws of the State of Florida, has named Luis Figueredo, located at 801 Brickell Avenue, Suite 1501, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATED this 7th day of April, 1995.


REGISTERED AGENT
LUIS FIGUEREDO