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FP REA

PAGE 01

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6/29/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL IN
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MANNA SALES CORP.
FAX AUDIT NUMBER: H95000007287

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/29/1995

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**Articles of Incorporation
of
Manna Sales Corp.**

Article I. Name

The name of this Florida corporation is Manna Sales Corp.

Article II. Address

The mailing address of the Corporation is:

Manna Sales Corp.
8440 SW 12th Street
Miami, FL 33144

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Raquel A. Rodriguez
325 Almeria Avenue
Coral Gables, FL 33134

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Jose Luis Talamas
Pedro Talamas

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 29, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on June 29, 1995.

Corporate Creations International Inc.

By: 
Johnny C. Rodriguez, Vice President

06/29/1995 13:48

305-672-9118

CORP CREATIONS

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

CORPORATION:
Manna Sales Corp.

REGISTERED AGENT:
Raquel A. Rodriguez
325 Almeria Avenue
Coral Gables, FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Raquel A. Rodriguez
By: Johnny C. Rodriguez, as attorney-in-fact

Date: June 29, 1995

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686

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