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Chapter Number 05

SECRET  
TALLAHASSEE, FLORIDA

1995 JUL 10 PM 2:45

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VALIDATION ONLY

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Norman I. Roberts

Requestor's Name

50 W. MONTANA DR. APT. 110

Address

Key Bldg. 12 33149

City

State

ZIP

Phone

301-138311

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CORPORATION(S) NAME

3 LECHES OF NICARAGUA, INC.



EMPIRE

Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Cert. Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION  
OF  
3 LECHES OF NICARAGUA, INC.

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TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is 3 LECHES OF NICARAGUA, INC.

ARTICLE II

This existence of this corporation shall be perpetual unless dissolved according to Florida law. In the event of dissolution of this corporation, all remaining assets of the corporation shall be transferred and delivered according to Florida law.

ARTICLE III

This corporation is organized for the purpose of manufacturing, preparing, processing, purchasing, selling, importing, exporting, marketing and generally trading and dealing as a wholesaler, retailer, principal or agent, on commission or otherwise, deserts and all other food products for human consumption as well as transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The address of the principal office of the Corporation is  
9200 S.W. 102 Avenue, Miami, Florida 33176.

#### ARTICLE V

The initial mailing address of this corporation shall be:  
9200 S.W. 102 Avenue, Miami, Florida 33176.

#### ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

#### ARTICLE VII

The corporation shall be managed by a Board of Directors. The number of Directors, method of election and the method of removal of Directors shall be as provided in the By-laws of the corporation. The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Leonor A. Somoza  
9200 S.W. 102 Avenue  
Miami, Florida 33176

#### ARTICLE VIII

The corporation shall have such Officers with such duties as provided in the By-laws.

#### ARTICLE IX

The By-laws of this corporation may be adopted, altered, amended or repealed by the Directors.

#### ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE XI

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

#### ARTICLE XII

The initial street address of the Corporation's registered office is 9200 S.W. 102 Avenue, Miami, Florida 33176. The initial registered agent for the Corporation at that address is Leonor A. Somoza.

#### ARTICLE XIII

The names and street address of the person signing these articles of incorporation is:

Leonor A. Somoza  
9200 S.W. 102 Avenue  
Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27<sup>th</sup> day of June, 1995.

Leonor A. Somoza  
Leonor A. Somoza

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 3 LECHES OF NICARAGUA, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

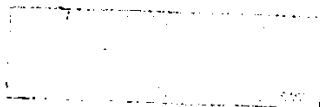
Leonor A. Somoza  
Leonor A. Somoza

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June, 1995 by Leonor A. Somoza, who is personally known to me \_\_\_\_\_ or who has produced business license as identification and did not take an oath.

My Commission Expires:

[Signature]  
Notary Public, State of Florida



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1995 JUL 10 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA