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PHONE: (305) 541-3884
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NAVA FINE FOODS, INC.
FAX AUDIT NUMBER: H95000007980
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TALLAHASSEE, FLORIDA

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ARTICLES OF CORPORATION

ARTICLE ONE

The name of this corporation is NAVA FINE FOODS, INC.

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business. The business address of the corporation is 5201 Ravenswood Road, Fort Lauderdale, Florida 33312.

ARTICLE THREE

This corporation shall have perpetual existence.

ARTICLE FOUR

This corporation is authorized to issue 100 shares of stock; no par value.

ARTICLE FIVE

The street address of the initial registered office of this corporation is 190 Ives Dairy Road, Suite 206, North Miami Beach, Dade County, Florida 33179; and the initial registered agent of this corporation is RICHARD A. BOLTON, ESQ.

ARTICLE SIX

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

Robert Nava

Richard A. Bolton, Esq.
190 Ives Dairy Rd. #206
N. Miami Bch., FL 33179
(308) 683-8223 / FBN. 225861

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The offices to be held by the above-named directors are as follows:

Robert Nava President
Robert Nava Secretary/Treasurer

ARTICLE SEVEN

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>VALUE</u>
Robert Nava	1625 Ramona Spring Valley, CA 91977	100	-0-

ARTICLE EIGHT

The provision of the Charter, and each and every Article and Section hereof, and the bylaws of this corporation shall be considered a part of every contract and transaction to which the corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREFORE, we have hereunto set our hands and seals as dated below.

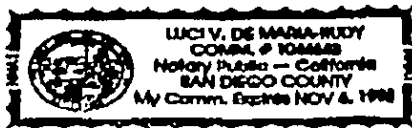
Date: 7-10-95

By: Robert Nava
ROBERT NAVA

CALIFORNIA
STATE OF ~~FLORIDA~~
COUNTY OF ~~DADE~~
SAN DIEGO

BEFORE ME, the undersigned authority, personally appeared ROBERT NAVA who is by me well known to be the person described herein and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

WHEREFORE, witness my hand and official seal at ^{San Diego} ~~Dade~~ County, ^{California} ~~Florida~~, State and County last aforesaid, this 10th day of June July 1995.



By: Lucio V. De Maria-Rudy
NOTARY PUBLIC, State of
at Large

My Commission Expires: 11/6/1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS
WITHIN FLORIDA NAMING AGENT UPON WHOM MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

FIRST AND THAT, NAVA FINE FOODS, INC.

desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of North Miami Beach, County of Dade, State of Florida, has named RICHARD A. BOLTON, ESQUIRE

located at 190 IVEY DAIRY ROAD, SUITE 204, City of NORTH MIAMI
BEACH, State of FLORIDA as its agent to accept service of process
within this State.

Signature:

Robert Nava
ROBERT NAVA
(Corporate Officer)
President

Title

Date:

7-10-95

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to the proper performance of my
duties.

Richard A. Bolton
RICHARD A. BOLTON
(Resident Agent)

Date

7-19-95

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TALLAHASSEE, FLORIDA