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STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLORIDA FOOD IMPORTERS, INC.
FAX AUDIT NUMBER: H95000008091
DATE REQUESTED: 07/24/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
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SEE FLORIDA

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ARTICLE OF INCORPORATION
OF
FLORIDA FOOD IMPORTERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FLORIDA FOOD IMPORTERS, INC.

The principal place of business of this corporation shall be:

1501 NW. 12 TH.AVE.
Pompano Beach, Fl. 33169

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00= \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

HECTOR J. HALL
BASIC ACCOUNTING SERVICE
692 W. 29 Street # 9
Hialeah, Florida 33012

(205) 887.4185

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Jose L. Perez
1140 SW. 75 Ave.
Plantation, Fl. 33317

Director

Sara G. Perez
1140 SW. 75 Ave.
Plantation, Fl. 33317

Director

Dario Cobas
5721 NW. 194 ST.
Miami Lakes, Fl. 33015

Director

Jose A. Pardo
11130 SW. 50 Terr.
Miami, Fl. 33165

Director

Julian B. Lopez
15306 SW. 72 nd. ST. Apt. 21
Miami, Fl. 33193

Director

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

Jose L. Perez
1140 SW. 75 Ave.
Plantation, Fl. 33317

Vice-President
25 shares

Sara G. Perez
1140 SW. 75 Ave.
Plantation, Fl. 33317

Pres., Sec. & Treasurer
30 shares

Dario Cobas
5721 NW. 194 ST.
Miami Lakes, Fl. 33015

Director
15 shares

Jose A. Pardo
11130 SW. 50 Terr.
Miami, Fl. 33165

Director
15 shares

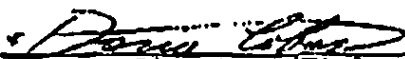
Julian B. Lopez
15306 SW. 72 nd. St. Apt. 21
Miami, Fl. 33193

Director
15 shares

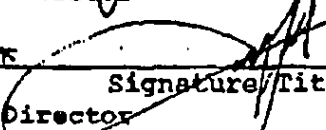
The undersigned has(have) executed these Article of Incorporation this 21 th. day of July, 19 95.


Signature/Title
Vice-President


Signature/Title
President, Sec. & Treasurer


Signature/Title
Director


Signature/Title
Director


Signature/Title
Director

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FLORIDA FOOD IMPORTERS, INC.
2. The name and address of the registered agent and office is Sara G. Perez
(Name)
1140 SW. 75 Ave.
(P. O. BOX NOT ACCEPTABLE)
Plantation, Fl. 33317
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 7-21-95

95 JUL 24 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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