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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL, INC.  
DEPARTMENT OF STATE 401 OCEAN DR  
STATE OF FLORIDA SUITE 312  
400 EAST GAINES STREET MIAMI BEACH FL 33139-000000  
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ  
FAX: (904) 922-4000 PHONE: (305) 672-0686  
FAX: (305) 672-9110  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: EXIMFOOD USA, INC.  
FAX AUDIT NUMBER: H96000005456 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 04/17/1996 TIME REQUESTED: 17:06:09  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1  
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004

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TALLAHASSEE, FLORIDA

01:03 PM 04/18/96

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**Articles of Incorporation  
of  
Eximfood USA, Inc.**

**Article I. Name**

The name of this Florida corporation is Eximfood USA, Inc.

**Article II. Address**

The mailing address of the Corporation is:

Eximfood USA, Inc.  
c/o 80 SW 8th Street, Suite 2077  
Miami, FL 33130

**Article III. Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

**Article IV. Registered Agent**

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

Luis Agramunt  
80 SW 8th Street, Suite 2077  
Miami, FL 33130

**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

International Company Formation, Inc.  
80 SW 8th Street, Suite 2077  
Miami, FL 33130  
(305) 373-5802

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Mauricio Hosman  
Mirna Nuner

Article VI. Incorporator

The name and address of the incorporator is:

International Company Formation, Inc.  
80 SW 8th Street, Suite 2077  
Miami, FL 33130

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 17, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on April 17, 1996.

International Company Formation, Inc.

  
Luis Agramunt, President

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

International Company Formation, Inc.  
80 SW 8th Street, Suite 2077  
Miami, FL 33130  
(305) 373-5802

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

**CORPORATION:**  
Eximfood USA, Inc.

**REGISTERED AGENT:**  
Luis Agramunt  
80 SW 8th Street, Suite 2077  
Miami, FL 33130

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.

Luis Agramunt

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

Date: 4/17/96

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