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FILED
96 JUL 26 AM 9:56
TALLAHASSEE, FL 32399

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. GAINES ST.
TALLAHASSEE, FL 32399

800001906898
-07/29/96--01004--014
****122.50 ****122.50

SUBJECT: IMPERIAL NATURAL PRODUCTS & FOOD CENTER, INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR US\$ 122.50

FROM :

Raysa Sosa
RAYSA SOSA
1655 WEST 44 PL
HIALEAH, FL 33012
(305) 820-0901

7-30-96

ARTICLES OF INCORPORATION

OF

IMPERIAL NATURAL PRODUCTS & FOOD CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE
CORPORATE NAME

The name of this corporation is IMPERIAL NATURAL PRODUCTS & FOOD CENTER, INC.

ARTICLE TWO
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE THREE
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock without par value.

ARTICLE FOUR
TERM OF EXISTENCE

This corporation shall have perpetual existence upon filing of these articles.

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96 JUL 26 PM 10
CLERK OF DISTRICT COURT
JUL 26 1996

**ARTICLE FIVE
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

**M. RAYSA SOSA
1655 West 44 PL.
Hialeah, Fla. 33012**

The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

**ARTICLE SIX
BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE SEVEN
INITIAL DIRECTOR**

The name of the initial director of this Corporation and his address is:

**M. RAYSA SOSA
1655 West 44 PL.
Hialeah, Fla. 33012**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE EIGHT
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**M. RAYSA SOSA
1655 West 44 PL.
Hialeah, Fla. 33012**

**ARTICLE NINE
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE TEN
PRINCIPAL OFFICE & MAILING ADDRESS**

The principal office of the corporation and the mailing address of the corporation is:

**IMPERIAL NATURAL PRODUCTS & FOOD CENTER, INC.
c/o M RAYSA SOSA
1655 West 44 PL.
Hialeah, Fla. 33012**

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on July 24th, 1996.

Raysa Sosa
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 24th day of July, 1996 by RAYSA SOSA who is personally known to me or who produced FL. DRIVERS LICENSE as identification and who did take an oath.



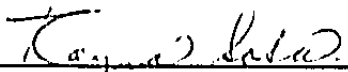
XIOMARA M ALVAHEZ QUINTERO
My Commission CG447993
Expires Mar. 23, 1999
Bonded by ANE
800-852-5878

Xiomara M. Alvarez Quintero
Notary Public
State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

TO WHOM IT MAY CONCERN:

I, RAYSA SOSA, HEREBY ACCEPT THE DUTIES AND OBLIGATION OF
REGISTERED AGENT OF IMPERIAL NATURAL PRODUCTS & FOOD CENTER, INC.



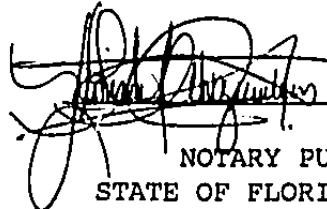
Rayssa Sosa
1655 West 44 PL.
Hialeah, Fla. 33012

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME BY ^{KS} ~~ARTURO SOSA~~ RAYSA SOSA
THIS 24th DAY OF JULY, 1996 & WHO PRODUCED FL. Drivers License
AS IDENTIFICATION AND WHO DID TAKE AN OATH.



XIOMARA M ALVAEZ QUINTERO
My Commission CC447993
Expires Mar. 23, 1998
Bonded by ANB
800-852-5878



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

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