CHARC CORPU PULL ACSESS SYSTEM ELECTRONIC FILING COVER SHEET 960000 (8747)) ELECT DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC. 8405 NW 53RD ST DEPARTMENT OF STATE SUITE C-100 STATE OF FLORIDA MIAMI FL 33166-409 EAST GAINES STREET CONTACT: LIDIA FERNANDEZ TALLAHABBEE, FL 32399 PHONE: (305) 599-0839 FAX: (904) 922-4000 FAX: (305) 592-9591 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H96000011874))) NAME: FOODS INTERNATIONALE SPECIALTIES, INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000011874 TIME REQUESTED: 10:24:19 DATE REQUESTED: 08/26/1996 CERTIFICATE OF STATUS: Ø CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 3 ACCOUNT NUMBER: 071001002335 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96@@@@11874))) ** ENTER 'M' FOR MENU. ** FLORIDA DIVISION OF CORPORATIONS 10:25 AM 8/26/96

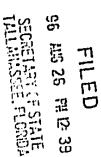
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ARTICLES OF INCORPORATION

OE

FOODS INTERNATIONALE SPECIALTIES, INC.



THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL DE: FOODS INTERNATIONALE SPECIALTIES INC.

ARTICLE U: NATURE OF THE 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, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7790 NW 67TH STREET MIAMI, FLORIDA 33166

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 100,000 SHARES OF COMMON STOCK, PAR VALUE \$ 1,00 PER SHARE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

Prepared by: Jose A. Espejo 7790 NW 67th St.

Miami, Fl 33166 (305) 444-8800

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ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT

JOSE A. ESPEJO

7790 NW 67TH STREET MIAMI, FLORIDA 33166

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION

JOSE A. ESPEJO SSN 590-39-5795 7790 NW 67TH STRERT MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 21ST DAY OF AUGUST OF 1996.

SIGNATURE OF INCORPORATOR

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 21ST DAY OF AUGUST OF 1996 BY JOSE A. ESPEJO OF FOODS INTERNATIONALE SPECIAL/TIES, INC.

NOTARY PUBLIC

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CERTIFICATE OF DESIGNATION REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

- 1 THE NAME OF THE CORPORATION IS: FOODS INTERNATIONALE SPECIALTIES, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JOSE A. ESPEJO SSN 590-39-5795 7790 NW 67TH STREET MIAMI, FLORIDA 33166

SIGNATURE:

JOSE A. ESPEJO, PRESIDENT

DATE: AUGUST 21, 1996

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

JOSE A. ESPEJO REGISTERED AGENT

DATE: AUGUST VI, 1996