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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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ACCT#: 071001002335

FAX #: (305)592-9591

NAME: NUTRIAMATO IMPORT & EXPORT CORP.

AUDIT NUMBER.....H96000013274

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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9/23/96
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ARTICLES OF INCORPORATION
OF

NUTRIAMBATO IMPORT & EXPORT CORP.

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:

NUTRIAMBATO IMPORT & EXPORT, CORP.

The principal place of business of this corporation shall

245 SE. 1 ST. Suite 211

Miami, Florida 33131

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 numbers 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.

Prepared by: Julio C. Pereda
2169 S.W. 12th St.
Miami, FL 33135
(305) 887-4185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Julio C. Pereda
2169 SW. 12 St.
Miami, FL 33135

Director

Olga Medina

2169 SW. 12 St.
Miami, FL 33135

Director

Catalina Pereda
2169 SW. 12 St.
Miami, FL 33135

Director

ARTICLE VI INCORPORATOR (S)

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

Julio C. Pereda
2169 SW. 12 St.
Miami, FL 33135

President

(40 shares)

Olga Medina
2169 SW. 12 St.
Miami, FL 33135

Secretary

(58 shares)

Catalina Pereda
2169 SW. 12 St.
Miami, FL 33135

Treasurer

(2 shares)

The undersigned has (have) executed these Article of Incorporation this 23 th. day of September, 1998.

Signature / Title

Signature / Title

Signature / Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

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 officer/registered agent, in the State of Florida.

FILED
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CLERK OF STATE
TREASURY

1. The name of the corporation is: _____

NUTRIAMBATO IMPORT & EXPORT CORP.

2. The name and address of the registered agent and officer is:

Julio C. Parada

(name)

2169 SW. 12 St.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33135

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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 REGISTERED AGENT.


SIGNATURE

9-23-96

DATE