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D. BROWN NOV 1 2 1996



# ARTICLES OF INCORPORATION OF

#### TRADITIONAL FOODS, INC.

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act").

# ARTICLE I - NAME

The name of the corporation is TRADITIONAL FOODS, INC.

## ARTICLE II - PRINCIPAL OFFICE

The initial principal place of business or mailing address of the Corporation shall be 6969 N.W. 84th Avenue, Miami, FL., 33136.

# ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# ARTICLE IV - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE V - AUTHORIZED SHARES

- (a) Number: The corporation is authorized to issue One Hundred (100) shares of common stock having a part value of \$1.00 each.
- (b) Pre-emptive Rights: Shareholders shall have pre-emptive rights.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 6969 N.W. 84th Avenue, Miami, FL 33166 and the name of the initial registered agent of this corporation at that address is Rafael Villazon.

## ARTICLE VII - DIRECTOR

All corporate power shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial members of the Board of Directors are:

Rafael Villazon

6969 N.W. 84th Avenue
Miami, FL 33166

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that such bylaws shall not be altered, amended or repealed by the board of directors.

#### ARTICLE IX - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rafael Villazon 6969 N.W. 84th Avenue Miami, FL 33166

# ARTICLE IX - INCORPORATOR

The name and address of the Subscriber to these Articles is:

Rafael Villazon

6969 N.W. 84th Avenue Miami, FL 33166

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

TRADITIONAL FOODS, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Miami, County of Dade, State of Florida, has named Rafael Villazon, located at 6969 N.W. 84th Avenue Miami, FL 33166, as its agent to accept service of process within Florida.

Rafael Villacon October 25 1996

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

RAFAEL VILLAZON October 25, 1996

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the City of Miami, County of Dade, State of Florida, this 25th day contober, 1996.

RAFAEL VILLAZON, Incorporator

State of Florida

County of Dade

SS

BEFORE ME, the undersigned authority, personally appeared, RAFAEL VILLAZON, who is to me well known to be the person described in and who subscribed the above Articles of

Incorporation, and she did execute before me that she made and subscribed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 25th day of October, 1996.

Notary Public State of Florida at

Large

My commission expires:

OFFICIAL NOTARY SEAL
MARIA A GARCIA
NOTARY PUBLIC STATE OF PLORIDA
COMMISSION NO. CC331998
MY COMMISSION EXP. DEC. 21,1997