O: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305) 541-3770

AME: LA SUPREME SALES AND SERVICES, INC.

AUDIT NUMBER...... H97000003688

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

CERT. OF STATUS...0

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1997

EMPIRE

SUBJECT: LA SUPREME SALES AND SERVICES, INC.

REP: W97000005042

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LA SUPREME SALES AND SERVICES. INC.

The undersigned in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is:

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of filing of these Articles of Incorporation with the Secretary of State of FLorida.

ARTICLE III - PURPOSES

This Corporation is organized for the following purposes:

- a: To engage in the manufacture sale and distribution of food products and related merchandise.
- b: To purchase, receive, lease, or otherwise, own, hold, improve, use and otherwise deal with real or personal property or any legal or equitable interest in property wherever located; to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property.

PREPARED BY:
CARLOS R. BUSQUETS, ESQ.
782 N.W. LE JEUNE ROAD SUITE 632
MIAMI, FLORIDA 33126
PHONE (305) 448-1200
FLORIDA BAR NO. 205370

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- c. In the purchase or adquisition of property, business rights or franchises, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to arise, borrow and secure the payment of money in any lawful manner. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d. To engage in any or all lawful activity and to institute and promote commercial, mercantile, financial and industrial enterprises, and for the purposes of transacting any or all lawful business.

ARTICLE IV - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of \$1.00 EACH PAR VALUE, common stock, which shall be designated "COMMON SHARES".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind of that which he/she already holds, shall have the right to purchase his/her pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price which it is offered to others.

ARTICLE VII- STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT. PRINCIPAL OFFICE.

The street address of the corporation's initial registered office and principal office is: 5663 N.W. 35 COURT, MIAMI, FLORIDA 33142 and the name of the initial

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registered agent of the corporation at that office is:

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Directors initially.

The number of Directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial Directors of this Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

NAME

ADDRESS

LUIS MEDINA

9065 CARLYLE AVENUE SURFSIDE, FLORIDA 33154

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME

ADDRESS

LUIS MEDINA

9065 CARLYLE AVENUE SURFSIDE, FLORIDA 33154

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 18th day of February, 1997.

LUIS MEDINA

STATE OF FLORIDA) S.S.

COUNTY OF DADE

BEFORE ME a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: LUIS MEDINA, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation. (//) who is personally known to me or (//) who have produced

as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid. this 18th day of February, 1997.

OFFICIAL NOTARY SEAL

MARIA RIVERO

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC567401

MY COMMISSION EXP. AFR. 16,2000

NOTARY PUBLIC

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR:

LA SUPRÈME SALES AND SERVICES, INC., AT THE PLACE DESIGNATED
IN THESE ARTICLES OF INCORPORATION, 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.

DATED THIS 18th DAY OF FEBRUARY, 1997.

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(REGISTERED AGENT)

LUIS MEDINA

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CRETARY OF STA
LAHASSEE, FLOI

EMPIRE CORPORATE KIT