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LETTER OF TRANSMITTAL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Espana Foods USA Inc

10000215551--0

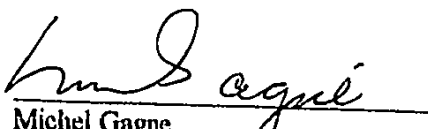
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****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for the Registered Agent Designation for the above named corporation

Very truly yours,


Michel Gagne
Espana Foods USA Inc

Mailing Address of Corporation
865 New Waterford Dr No102
Naples Fl 34104
(941) 353-8260

FILED
97 APR 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 26 1997

ARTICLES OF INCORPORATION

of

ESPANA FOODS USA INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ESPANA FOODS USA INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
865 New Waterford Drive #102		
CITY <u>Naples</u>	FLORIDA	ZIP <u>34104</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Michel Gagne</u>	
ADDRESS	<u>865 New Waterford Drive #102</u>	
CITY <u>Naples</u>	FLORIDA	ZIP <u>34104</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Michel Gagne		
ADDRESS	865 New Waterford # 102		
CITY	STATE	ZIP	
Naples	FL	34104	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michel Gagne		
ADDRESS	865 New Waterford Drive		
CITY	STATE	ZIP	
Naples	FL	34104	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of April, 1997.

Michel Gagne (Signature)

____ (Signature)

____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

espana foods usa inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

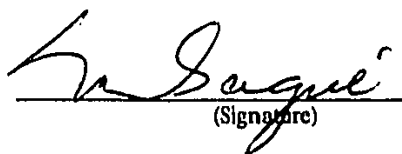
at 865 New Waterford #102

Naples FL 1 34104

has named Michel Gagne

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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)

April 23rd 1997
(Date)