

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INGHANZO FAMILY FOODS. COXPORATION

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1040 NW. 30 AVENUE Minmi. Florida 3 3125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACOBO VILLAR 80375.W. IT STREET MIAMI FLORIDA 33144

ARTICLE V INCORPORATOR(S)

ALTIOLE T INVOITABLE
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Tacubo Villar 1037 S.W ITLIGGT MIAMI Florida
ARTICLE VI DIRECTOR(S)
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are): FRANCE Chinese 1040NW 30 Ave. Minmi Fl. 3312V. Pecsident. SSN 467-76. 446 FRANCE Chinese 1040NW 30 Ave. Minmi Fl. 3312V Secretary SSN 262-78-119 Edelmira Chinese 1040NW 30 Ave. Minmi Fl. 3312V Secretary
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this day of, 19_97
Signature

Articles of Incorporation Filing Fee - \$35

Signature

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the State of Florida.

1.	The name of the corporation is: INGUANZO FAMILY FOODS CORPORATION			
2.	The name and address of the registered agent and office is:			
	JACOBO VILLAR			
	(NAME)			
	8035 S.W. IT STREET			
	(P.O. BOX <u>NOT</u> ACCEPTABLE)			
	Minmi. Florida. 33144			
(CITY/STATE/ZIP)				

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_	Duf)	SEC TALL	97.	cmiles
DATE	6-13-97	HANSE ARANER	91 NN	1000000 100000000 10000000000000000000
		FI STATE	PH I2: 39	

REGISTERED AGENT FILING FEE: \$35.00