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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: AMERICAN FOODS INTERNATIONAL CORPORATION

AUDIT NUMBER.....H97000011899

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation AMERICAN FOODS INTERNATIONAL CORPORATION
Address of Corporation 417 EAST SHERIDAN STREET SUITE 177
DANIA, FLORIDA 33004

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT JOHN CONIGLIO
and 5840 PARK ROAD
REGISTERED OFFICE: FT. LAUDERDALE, FL 33312

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

John Coniglio 7/22/97
Signature of Registered Agent Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, sec/treasurer
1. JOHN CONIGLIO
5840 PARK ROAD
FORT LAUDERDALE, FL 33312

Article 5: The Name and Address of the INCORPORATOR is:

JOHN CONIGLIO
5840 PARK ROAD
FORT LAUDERDALE, FL 33312

In witness whereof I have subscribed my name John Coniglio
Signature of Incorporator

JOHN CONIGLIO

HQ7-11899

Prepared by:

ace INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571

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