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8/07/97

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: EL GAUCHO FOOD CORP.

AUDIT NUMBER.....H97000012948

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

CERT. OF STATUS..0

PAGES..... 1

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The Argentinian Farmer
Food Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation EL GAUCHO FOOD CORP.
Address of Corporation 2608 NORTHWEST 21st TERRACE
MIAMI, FLORIDA 33142

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TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 4, with a par value of \$25.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED AGENT NELSO I. VARENA PARIS
and 14736 SOUTHWEST 132nd COURT
REGISTERED OFFICE: MIAMI, FLORIDA 33186

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

[Signature] 8/3/97
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. NELSO I. VARENA PARIS 14736 SOUTHWEST 132nd COURT. MIAMI, FLORIDA 33186
2. LUISA E. POMETTI 14736 SOUTHWEST 132nd COURT. MIAMI, FLORIDA 33186
3. ROBERTO BARENA 14736 SOUTHWEST 132nd COURT. MIAMI, FLORIDA 33186
4. MAURO VARENA 14736 SOUTHWEST 132nd COURT, MIAMI, FLORIDA 33186

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

NELSO I. VARENA PARIS
14736 SOUTHWEST 132nd COURT
MIAMI, FLORIDA 33186

In witness whereof I have subscribed my name

[Signature]
Signature of Incorporator

NELSO I. VARENA PARIS

H97-12948
Prepared by:

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