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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: VENECIA FOOD, CORPORATION

AUDIT NUMBER.....H97000019471

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

26416

B. McKnight NOV 25 1997

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**ARTICLES OF INCORPORATION**

**OF**

**VENECIA FOOD, CORPORATION**

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TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be: **VENECIA FOOD, CORPORATION**

The principal place of business of this corporation shall be: **6901 Mindello ST  
Coral Gables, FL.  
33146**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of wich shall be common shares ( \$ 1.00) per value each.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**ANGELO RODRIGUEZ**

**PRESIDENT**

**6901 Mindello ST  
Coral Gables, FL  
33146**

**YAMILET RODRIGUEZ**

**SECRE/TREASURER**

**6901 Mindello ST  
CORAL GABLES, FL  
33146**

**PREPARED BY: DIANA VALENZUELA  
542 SW 12th Ave., Miami, FL. 33130  
(305)649-3400**

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**ANGELO RODRIGUEZ**

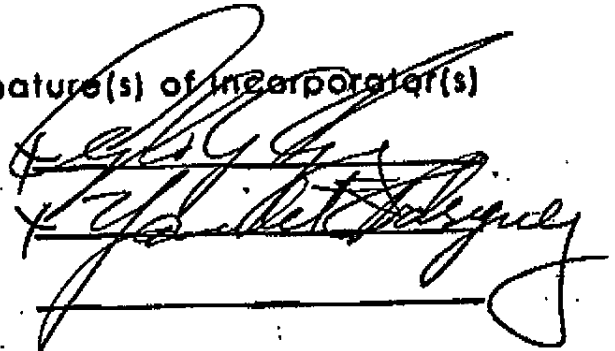
**6901 Mindello ST  
Coral Gables, FL. 33146  
S.S.# 313-64-8791**

**YAMILET RODRIGUEZ**

**6901 Mindello ST  
CORAL GABLES, FL 33146  
264-33-3610**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of November 1997.

Signature(s) of incorporator(s)

The block contains two handwritten signatures. The first signature is for Angelo Rodriguez, and the second is for Yamilet Rodriguez. Both signatures are written in dark ink and are placed over horizontal lines that serve as a guide for the signature placement.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.325, 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:

VENECIA FOOD, CORPORATION

2. The name and address of the registered agent and office is:

ANGELO RODRIGUEZ 6901 Mindello ST

(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FL 33146

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE November 10th, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE November 10th, 1997