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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
98 MAR 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. Las Americas Frozen Food, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

100002467831--9
-03/25/98--01036--006
*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Roife MAR 25 1998

RECEIVED
98 MAR 25 AM 10:59
DIVISION OF CORPORATION

Examiner's Initials

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98 MAR 25 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

Las Americas Frozen Food, Corp.

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: Las Americas Frozen Food, Corp.

Article II. Principal Office

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

2181 N.W. 10th Ave.
Miami, FL 33142

Article III. Capital Stock

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

Five hundred shares at \$1.00 par value each, having an
aggregate value of \$500.00 (Five Hundred Dollars and
00/100)-----.

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Jesus Guerra
6880 Abbott Avenue
Miami Beach, FL 33141

Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Jesus Guerra
6880 Abbott Avenue
Miami Beach, FL 33141

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):


Jesus Guerra
6880 Abbott Avenue
Miami Beach, FL 33141

President/
Director

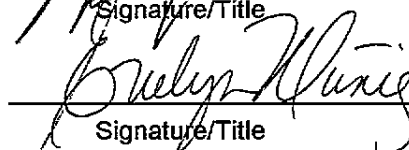
Evelyn Gonzalez
15744 S.W. 46th Street
Miami, FL

Secretary/
Treasurer/
Director

The undersigned has (have) executed these Articles of Incorporation this 12th
day of March, 1998.



Signature/Title



Signature/Title

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision 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 agent/registered office, in the State of Florida.

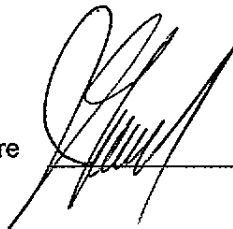
The name of the corporation is: Las Americas Frozen Food, Corp.

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

Jesus Guerra
6880 Abbott Avenue
Miami Beach, FL 33141

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TALLAHASSEE, FLORIDA

Signature



Title

President

Date

March 12, 1998

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 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

March 12, 1998