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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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FAX #: (305) 716-0346

NAME: DIEGO'S FOODS, INC.

AUDIT NUMBER.....H98000007552

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

CERT. OF STATUS..1

PAGES..... 2

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

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be: Diego's Foods, Inc.

ARTICLE II PRINCIPAL OFFICE

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

place of business: 300 North Krome Avenue
Florida City, FL. 33034 U.S.A.
Building #9
Units 21-24

mailing address: P.O. Box 432495
South Miami, FL. 33243

ARTICLE III SHARES

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

1000 shares @ \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Rodriguez, Diego Daniel

300 North Krome Avenue
Florida City, FL. 33034 U.S.A.
Building #9
Units 21-24

ARTICLE V INCORPORATOR

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

Rodriguez, Diego Daniel
300 North Krome Avenue
Florida City, FL. 33034 U.S.A.
Building #9
Units 21-24


Signature/Incorporator
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent
Date

Prepared By: Diego Daniel Rodriguez
300 N. Krome Ave., Florida City, FL. 33034
Building #9 Units 21-24 (305)248-5860

Article VI 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):

DIRECTOR: RODRIGUEZ, DIEGO DANIEL
300 NORTH KROME AVENUE
FLORIDA CITY, FL. 33034 U.S.A.
BUILDING # 9
UNITS 21-24