

Sherman & Castro

P98000038831

April 27, 1998

VIA FED EX

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

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-04/28/98--01136--010
***123.00 ***123.00

Re: Incorporation of Miami Foods Management, Inc

Gentlemen:

Attached please find original Articles of Incorporation for filing with the Secretary of State together with a check in the sum of \$123.00 made payable to Secretary of State.

Please call me at (305) 448-5898 if you have any questions regarding the foregoing.

Sincerely yours,

By: Jose E. Castro

Jose E. Castro

sec.let

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION

OF

MIAMI FOODS MANAGEMENT, INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the Corporation is MIAMI FOODS MANAGEMENT, INC (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is 13204 S.W. 8th Street, Miami, Florida 33184.

THIRD: The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 15560 S.W. 109 Terrace, Miami, Florida 33196.

FIFTH: The name and address of the incorporator of the Corporation is: Ishrat Parveen, 13204 S.W. 8th Street, Miami, Florida 33184.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is:

ISHRAT PARVEEN,	<u>13204 S.W. 8th Street</u>
	<u>Miami, Florida 33184</u>

follows: The initial officers of the Corporation shall be as

ISHRAT PARVEEN,	<u>13204 S.W. 8 Street</u>
PRESIDENT	<u>Miami, Florida 33184</u>

EJAZ AHMED,	<u>13204 S.W. 8 Street</u>
VICE-PRESIDENT/ SECRETARY	<u>Miami, Florida 33184</u>

EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on April 15, 1998.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of April, 1998.

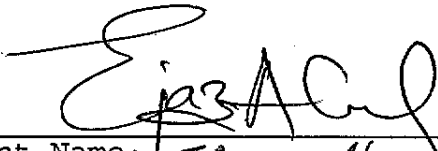

Ishrat Parveen, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Print Name: Ejaz Ahmed

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TALLAHASSEE FLORIDA