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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 487-6013

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**LATIN FOODS DISTRIBUTORS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

me 10/15/98

**ARTICLES OF INCORPORATION**  
**OF**

**LATIN FOODS DISTRIBUTORS, INC.**

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:

**LATIN FOODS DISTRIBUTORS, INC.**

The principal place of business of this corporation shall be:

8525 NW 68 Ave.

Miami, FL 33166

**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:

7,500 shares of Common Stock, \$1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Sergio de Varona, CPA

Address: 8260 W. Flagler St. 1-L  
Miami, FL 33144

Telephone: (305) 551-9795

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TALLAHASSEE, FLORIDA

**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):

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LUIS ALFONSO	PRESIDENT	640 NW 132 Pl, Miami, FL 33182

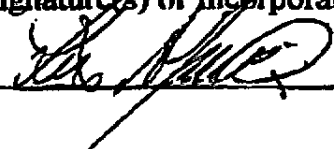
**ARTICLE VI INCORPORATORS**

The name(s) and street address(s) of the incorporator(s) to this articles of incorporation, and the number of shares that each agree to take is(are) as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
LUIS ALFONSO	640 NW 132 Pl, Miami FL, 331382	500	\$500.00

IN WITNESS WHERE OF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this      day of      , 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

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

Pursuant to the provisions of section 607.0501, 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 is:

LATIN FOODS DISTRIBUTORS, INC.

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

LUIS ALFONSO  
640 NW 132 Pl, Miami, FL 33182

Signature



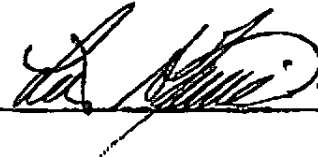
Title

President

Date

OCT. 14 1998

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 agreed to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



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