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Florida Department of State
Division of Corporations
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To:

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**GOYA FARMS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

GOYA FARMS, INC.

The undersigned, desiring to form a corporation pursuant to Chapter 607 of the Florida Statutes, Florida Business Corporation Act, certifies:

ARTICLE I
NAME

The name of the corporation is GOYA FARMS, INC.

ARTICLE II
DURATION

The period of existence of this corporation is perpetual.

ARTICLE III
PURPOSE

The purpose for which this corporation is formed is to engage in any and all business permitted under the Florida Business Corporation Act.

ARTICLE IV
POWERS

This corporation shall have the power to carry out any and all of its purposes, and said powers shall include, but not be limited to, the powers granted under section 607.0302 of the Florida Business Corporation Act.

Prepared by:

Kirk A. Jaslow, P.A.
Florida Bar No. 438146
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ARTICLE V
CAPITAL STOCK

The total authorized capital stock of this corporation is 500 shares of common stock with \$1.00 par value.

ARTICLE VI
PREEMPTIVE RIGHTS

Each initial shareholder shall retain pro-rata preemptive rights as to the issuance of any additional shares in the future.

ARTICLE VII
PRINCIPAL OFFICE

The location of the corporation's principal office is:

13401 S.W. 82 Avenue
Miami, FL 33156

ARTICLE VIII
INITIAL REGISTERED AGENT

The name and address of the corporation's initial registered agent upon whom process against this corporation may be served is:

RENE F. YANIZ
13401 S.W. 82 Avenue
Miami, FL 33156

ARTICLE IX
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 directors, who shall not be required to be shareholders. The names and addresses of the persons to serve as directors are:

Rene F. Yaniz
13401 S.W. 82 Avenue
Miami, FL 33156

Sonia Yaniz
13401 S.W. 82 Avenue
Miami, FL 33156

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ARTICLE X
INCORPORATORS

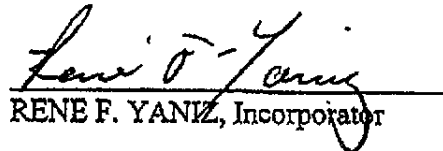
The name and address of the incorporator is:

RENE F. YANIZ
13401 S.W. 82 Avenue
Miami, FL 33156

ARTICLE XI
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of June, 1999.


RENE F. YANIZ, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, appeared RENE F. YANIZ, who is personally known to me or who has produced FLORIDA DRIVER LICENSE as identification and who executed the foregoing Articles of Incorporation, and who acknowledged before me the execution of these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the state and county aforesaid, this 4 day of June, 1999.

My Commission Expires:


Name:
Notary Public, State of Florida

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GOYA FARMS, INC.
13401 S.W. 82 Avenue
Miami, Florida 33156

WITNESSETH

That GOYA FARMS, INC., desiring to organize under the laws of the State of Florida, and having its principal office at 13401 S.W. 82 Avenue, Miami, Florida, has named Rene F. Yaniz, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to serve as the registered agent for the corporation, and agree to comply with the applicable provisions of Florida law.

Dated this 4th day of June, 1999.

Rene F. Yaniz
RENE F. YANIZ, Registered Agent

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