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-10/06/99-01016-029
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OFFICE USE ONLY

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

1. BRAVA INTERNATIONAL FOODS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

10/6

**ARTICLES OF INCORPORATION
OF
BRAVA INTERNATIONAL FOODS, INC.**

ARTICLE I

NAME

The name of the corporation is BRAVA INTERNATIONAL FOODS, INC.

**ARTICLE II
ADDRESS**

The mailing address and principal office of the corporation is 2665 South Bayshore Drive, Suite 703, Miami, Florida 33133.

**ARTICLE III
PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV
DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE V
POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE VI
CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of no par value common stock.

FILED
99 OCT -6 AM 10:59
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Timothy D. Richards, Esq.
Richards, Attorneys At Law
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

FILED
99 OCT -6 AM 10:59
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

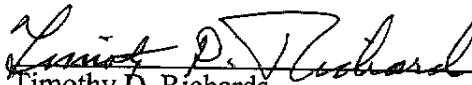
ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:


Timothy D. Richards, Esq.
Richards, Attorneys At Law
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 4th day of October, 1999.


Timothy D. Richards
Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 4th day of October, 1999.


Timothy D. Richards, Incorporator