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LATARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

200003075052--3

-12/20/99--01077--013

*****78.75 *****78.75

OFFICE USE ONLY

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

1. AMERICAN FROZEN FOODS DISTRIBUTORS
(Corporation Name) (Document #)

2. CORPORATION
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	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

RECEIVED
99 DEC 20 AM 11:47
TALLAHASSEE, FLORIDA

FILED
99 DEC 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
DEC 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

American Frozen Foods Distributors Corporation

ARTICLE II - PRINCIPAL OFFICE

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

2500 SW 107 Ave. suit 40
Miami, FL. 33165

ARTICLE III - SHARES

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

100. shares of stock

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

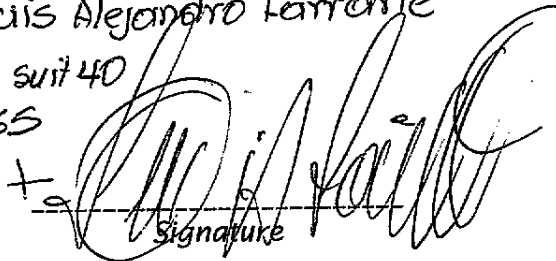
The name and address of the initial registered agent is:

Luis Alejandro Larrarte
2500 SW 107 Ave suit 40
Miami, FL. 33165

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Luis Alejandro Larrante
2500 SW 107 Ave. Suite 40
Miami, Fl. 33165

+ 
Signature

Signature

Signature

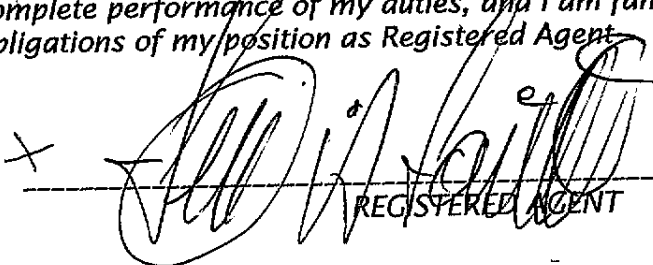
ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

(President)	Luis Alejandro Larrante	2500 SW 107 Ave. Miami, Fl. 33165
(Vice-President)	Luis Eduardo Gutierrez	} camera 21 #39A69 oficina 302 Sanatafe de Bogota D.C. Colombia South - America
(Secretary)	Omar Borrera	
(Treasurer)	Jairo Andres Gutierrez	
(Director)	Jose Raul Larrante	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

+ 

REGISTERED AGENT

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