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FLORIDA PROFIT CORPORATION OR P.A.

~~XXXXXXXXXXXXXXXXXXXX~~
FIESTA LA BELLA FOODS, INC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 1999

BLUMBERG/EXCELSIOR

SUBJECT: FIESTA FOODS, INC.
REF: W99000000408

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THE NAME CONFLICT IS FIESTA FOODS, INC. DOC #P97000084176.

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIESTA LA BELLA FOODS, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: *FIESTA LA BELLA FOODS, INC.*
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *200* shares, at *no par value* and of one class.
5. The principal address and mailing address of the corporation will be: *1617 Aviation Loop Drive, Brookville, Florida 34609* and the name of its initial registered agent at such address is: *George Kurppe.*

The name and address of the sole incorporator is:

Jean M. Sherett
c/o *BlumbergExcelsior Corporate Services, Inc.*
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *January 4, 1999.*


Jean M. Sherett
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
FIESTA LA BELLA FOODS, INC., the within named corporation.

Dated: *January 11th*, 1999.


By *George Kuffel*
Its: Agent

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TALLAHASSEE, FLORIDA

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