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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**SIGMA FOODS, INC.**

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September 22, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLORIDA FILING & SEARCH SERVICES

SUBJECT: SIGMA FOODS, INC.  
REF: W06000041756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sigma Foods, Inc.
(States name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 02-0837648
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. AUGUST 5, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 110 Cypress Station Drive, Suite 202 Houston TX 77080
(Principal office address)

Same as above
(Current mailing address)

8. Engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capital Corporate Services, Inc.

Office Address: 155 Office Plaza Dr. STE A

Tallahassee Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Coyle W. Wundt, est sec
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

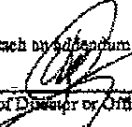
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach by addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. Eduardo Leal Executive Vice President  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA  
OF  
SIGMA FOODS, INC.**

**Answer to Question 12 A Directors**

Name	Address
Sergio Ramos	110 Cypress Station Drive Suite 202 Houston, TX 77090
Rafael Romero	110 Cypress Station Drive Suite 202 Houston, TX 77090
Eduardo Leal Velazco	110 Cypress Station Drive Suite 202 Houston, TX 77090
Reynaldo Garza	Ave. Gomez Morin 1111 Sur, Col Carrizalejo, Garza Garcia, N.L. CP 66254 Mexico
Carlos Jimenez	Ave. Gomez Morin 1111 Sur, Col Carrizalejo, Garza Garcia, N.L. CP 66254 Mexico
Alejandro Paredes	Ave. Gomez Morin 1111 Sur, Col Carrizalejo, Garza Garcia, N.L. CP 66254 Mexico

**Answer to Question 12 B. - Officers**

Name	Office	Address
Sergio Ramos	President	110 Cypress Station Drive Suite 202 Houston, TX 77090
Rafael Romero	Executive Vice President	110 Cypress Station Drive Suite 202 Houston, TX 77090
Eduardo Leal Velazco	Vice President	110 Cypress Station Drive Suite 202 Houston, TX 77090
Reynaldo Garza	Treasurer	Ave. Gomez Morin 1111 Sur, Col Carrizalejo, Garza Garcia, N.L. CP 66254 Mexico
Carlos Jimenez	Secretary	Ave. Gomez Morin 1111 Sur, Col Carrizalejo, Garza Garcia, N.L. CP 66254 Mexico
Alejandro Paredes	Assistant Secretary	Ave. Gomez Morin 1111 Sur, Col Carrizalejo, Garza Garcia, N.L. CP 66254 Mexico

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGMA FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIGMA FOODS, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5062377

DATE: 09-22-06

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