

**Electronic Articles of Incorporation
For**

P03000100556
FILED
September 15, 2003
Sec. Of State

CHACO FOOD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHACO FOOD INC.

Article II

The principal place of business address:

2300 GLADES ROAD.
SUITE 205W
BOCA RATON, FL. 33431

The mailing address of the corporation is:

2300 GLADES ROAD.
SUITE 205W
BOCA RATON, FL. 33431

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ROSA CALIGARIS
5521 ILFORD COURT
BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROSA CALIGARIS

Article VI

The name and address of the incorporator is:

CARLOS CATALDI
2300 GLADES RD.
BOCA RATON, FLORIDA 33431

Incorporator Signature: CARLOS CATALDI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS CATALDI
2300 GLADES ROAD
BOCA RATON, FL. 33431

Title: VP
ROSA CALIGARIS
5521 ILFORD COURT
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

09/12/2003