# **Electronic Articles of Incorporation For**

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SUMMI'S INTERNATIONAL FOODS, CORP.

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: SUMMI'S INTERNATIONAL FOODS, CORP.

# **Article II**

The principal place of business address:

9130 SOUTH DADELAND BLVD. 1600 MIAMI, FL. 33156

The mailing address of the corporation is:

9130 SOUTH DADELAND BLVD. 1600 MIAMI, FL. 33156

# **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:

TANIA A MAZZA-MARTINEZ 9130 SOUTH DADELAND BLVD. STE. 1600 MIAMI, FL. 33156 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TANIA A. MAZZA-MARTINEZ

## **Article VI**

The name and address of the incorporator is:

TANIA A. MAZZA-MARTINEZ 9130 SOUTH DADELAND BLVD. SUITE 1600 MIAMI, FL 33156

Incorporator Signature: TANIA A. MAZZA-MARTINEZ

## **Article VII**

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

Title: P JUAN J LEAL 9130 SOUTH DADELAND BLVD., STE. 1600 MIAMI, FL. 33156

Title: D ANTONIO J GONCALVES 9130 SOUTH DADELAND BLVD., STE. 1600 MIAMI, FL. 33156

Title: D JORGE A MONTES 9130 SOUTH DADELAND BLVD., STE. 1600 MIAMI, FL. 33156

#### Article VIII

The effective date for this corporation shall be:

06/26/2004