

**Electronic Articles of Incorporation
For**

P05000086426
FILED
June 16, 2005
Sec. Of State
thampton

PLANETA AZUCAR 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:

PLANETA AZUCAR CORP

Article II

The principal place of business address:

10117 NW 21 ST
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

10117 NW 21 ST
PEMBROKE PINES, FL. 33026

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:

100 SHARES @ \$10.00 PAR VALUE

Article V

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

ANTHONY RODRIGUEZ
10117 NW 21 ST
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: ANTHONY RODRIGUEZ

Article VI

The name and address of the incorporator is:

ANTHONY RODRIGUEZ
10117 NW 21 ST
PEMBROKE PINES, FL 33023

Incorporator Signature: ANTHONY RODRIGUEZ

Article VII

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

Title: D
ARTURO ALVAREZ
10117 NW 21 ST
PEMBROKE PINES, FL. 33023

Title: D
ANTHONY RODRIGUEZ
10117 NW 21 ST
PEMBROKE PINES, FL. 33023

Title: D
JULIO HERNANDEZ-POMBO
10117 NW 21 ST
PEMBROKE PINES, FL. 33023