

**Electronic Articles of Incorporation
For**

P06000088318
FILED
June 30, 2006
Sec. Of State
tburch

KING LATIN 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:
KING LATIN FOOD, INC.

Article II

The principal place of business address:
1658 W 31ST STREET PLACE
HIALEAH, FL. 33012

The mailing address of the corporation is:
1658 W 31ST STREET PLACE
HIALEAH, FL. 33012

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

Article V

The name and Florida street address of the registered agent is:
TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL. 33016

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

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Registered Agent Signature: ELYSABET MONTANEZ

Article VI

The name and address of the incorporator is:

ELYSABET MONTANEZ
2350 W 84TH STREET
18
HIALEAH, FL 33016

Incorporator Signature: ELYSABET MONTANEZ

Article VII

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

Title: P
ELENA C HOYOS
1658 W 31ST STREET PLACE
HIALEAH, FL. 33012

Title: VP
RAUL REYES-ABASCAL
1658 W 31ST STREET PLACE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

06/26/2006