

**Electronic Articles of Incorporation
For**

P07000086004
FILED
July 31, 2007
Sec. Of State
bmcknight

GARCIA LATIN PRODUCTS 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:

GARCIA LATIN PRODUCTS INC

Article II

The principal place of business address:

4949 EAST STATE ROAD 64
238
BRADENTON, FL. 34208

The mailing address of the corporation is:

4949 EAST STATE ROAD 64
238
BRADENTON, FL. 34208

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:

ERNESTO GARCIA
4949 EAST STATE ROAD 64
238
BRADENTON, FL. 34208

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

P07000086004
FILED
July 31, 2007
Sec. Of State
bmcknight

Registered Agent Signature: ERNESTO GARCIA

Article VI

The name and address of the incorporator is:

ERNESTO GARCIA
4949 EAST STATE ROAD 64
238
BRADENTON, FL. 34208

Incorporator Signature: ERNESTO GARCIA

Article VII

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

Title: P
ERNESTO GARCIA
4949 EAST STATE ROAD 64 - SUITE 238
BRADENTON, FL. 34208

Title: VP
MARTHA I RAMIREZ
4949 EAST STATE ROAD 64 - SUITE 238
BRADENTON, FL. 34208

Article VIII

The effective date for this corporation shall be:

08/01/2007