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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

CARRETERO FOODS INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CARRETERO FOODS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

120 EAST 55TH STREET
HIALEAH, FLORIDA 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

PEDRO L DIAZ

120 EAST 55TH STREET
HIALEAH, FLORIDA 33013

VICE PRESIDENT

LEONEL GONZALEZ

8108 SW 153RD PLACE
MIAMI, FLORIDA 33193

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ARTICLE VI REGISTERED AGENT

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

ELIEXIS GONZALEZ
8108 SW 153RD PLACE
MIAMI, FLORIDA 33193

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

PEDRO L DIAZ
120 EAST 55TH STREET
HIALEAH, FLORIDA 33013

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



ELIEXIS GONZALEZ / Registered Agent

10/08/2008

Date



PEDRO L DIAZ / Incorporator

10/08/2008

Date

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