

**Electronic Articles of Incorporation
For**

P11000067910
FILED
July 28, 2011
Sec. Of State
jshivers

LIZAMA LATIN FOODS 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:

LIZAMA LATIN FOODS INC.

Article II

The principal place of business address:

821 VICTORIA BLVD
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

821 VICTORIA BLVD
KISSIMMEE, FL. 34741

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:

SONIA LIZAMA
821 VICTORIA BLVD
KISSIMMEE, FL. 34741

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

Registered Agent Signature: SONIA LIZAMA

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Article VI

The name and address of the incorporator is:

SONIA LIZAMA
821 VICTORIA BLVD

KISSIMMEE, FL 34741

Electronic Signature of Incorporator: SONIA LAZAMA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
EDWIN LIZAMA
821 VICTORIA BLVD
KISSIMMEE, FL. 34741 US

Title: VP
SONIA LIZAMA
821 VICTORIA BLVD
KISSIMMEE, FL. 34741 US