

**Electronic Articles of Incorporation
For**

P11000037775
FILED
April 18, 2011
Sec. Of State
jshivers

FOOD SOLUTIONS GROUP, 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:

FOOD SOLUTIONS GROUP, INC.

Article II

The principal place of business address:

1498 N HOMESTEAD BLVD
HOMESTEAD, FL. US 33030

The mailing address of the corporation is:

1498 N HOMESTEAD BLVD
HOMESTEAD, FL. US 33030

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:

MANUEL RUIZ
1498 N HOMESTEAD BLVD
HOMESTEAD, FL. 33030

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

Registered Agent Signature: MANUEL RUIZ

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Article VI

The name and address of the incorporator is:

JORGE F BARRANTES
30420 S DIXIE HWY

HOMESTEAD, FL 33030

Electronic Signature of Incorporator: JORGE F BARRANTES

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
MANUEL RUIZ
1498 N HOMESTEAD BLVD
HOMESTEAD, FL. 33030 US

Title: VP
JORGE PRADA
1498 N HOMESTEAD BLVD
HOMESTEAD, FL. 33030 US

Title: D
LUZ E RUIZ
1498 N HOMESTEAD BLVD
HOMESTEAD, FL. 33030 US

Title: D
JUDITH OSORIO
1498 N HOMESTEAD BLVD
HOMESTEAD, FL. 33030 US