

**Electronic Articles of Incorporation
For**

**P01000064385
FILED
June 28, 2001
Sec. Of State**

MAX 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:

MAX FOODS, INC.

Article II

The principal place of business address:

1225 SAN MIGUEL
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

1225 SAN MIGUEL
CORAL GABLES, FL. 33134

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:

MICHAEL ORTIZ P.A.
2600 DOUGLAS ROAD
PENTHOUSE #6
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MICHAEL ORTIZ

Article VI

The name and address of the incorporator is:

RAMIRO SANCHEZ
5 SAN MIGUEL
AL GABLES, FL
34

122
COR
331

Incorporator Signature: RAMIRO SANCHEZ