

**Electronic Articles of Incorporation
For**

P03000005311
FILED
January 15, 2003
Sec. Of State

CALIMA FOOD PRODUCTS U.S.A., 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:

CALIMA FOOD PRODUCTS U.S.A., INC

Article II

The principal place of business address:

16051 BLATT BLVD
1-102
WESTON, FL. 33326

The mailing address of the corporation is:

16051 BLATT BLVD
1-102
WESTON, FL. 33326

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:

CARLOS COLLAZOS
16051 BLATT BLVD
1-102
WESTON, FL. 33326

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

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Registered Agent Signature: CARLOS COLLAZOS

Article VI

The name and address of the incorporator is:

CARLOS COLLAZOS
16051 BLATT BLVD #1-102
WESTON FLORIDA 33326

Incorporator Signature: CARLOS COLLAZOS

Article VII

The effective date for this corporation shall be:

01/14/2003