

**Electronic Articles of Incorporation  
For**

**P03000021972  
FILED  
February 24, 2003  
Sec. Of State**

LA MORFERA DAIRY 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:

LA MORFERA DAIRY INC.

**Article II**

The principal place of business address:

2644 SILVER RIVER TRAIL  
ORLANDO, FL. US 32828

The mailing address of the corporation is:

2644 SILVER RIVER TRAIL  
ORLANDO, FL. US 32828

**Article III**

The purpose for which this corporation is organized is:

THE PRINCIPAL CORPORATE PURPOSE WILL BE TO MANUFACTURE AND  
DISTRIBUTE DAIRY PRODUCTS FOR PREPARATION OF CHEESE, BUTTER  
AND OTHER DERIVATES 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:

CARLOS O RODRIGUEZ  
2644 SILVER RIVER TRAIL  
ORLANDO, FL. 32828

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

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Registered Agent Signature: CARLOS O. RODRIGUEZ

### **Article VI**

The name and address of the incorporator is:

CARLOS O. RORIGUEZ  
2644 SILVER RIVER TRAIL  
ORLANDO, FL  
32828

Incorporator Signature: CARLOS O. RODRIGUEZ

### **Article VII**

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

Title: P  
CARLOS O RODRIGUEZ  
2644 SILVER RIVER TRAIL  
ORLANDO, FL. 32828 US

Title: VP  
PEDRO J MORFE  
2644 SILVER RIVER TRAIL  
ORLANDO, FL. 32828 US

Title: SEC  
HAYVIS B DECAN  
2644 SILVER RIVER TRAIL  
ORLANDO, FL. 32828 US

Title: TRE  
BRICEIDA A ADRIANZA  
2644 SILVER RIVER TRAIL  
ORLANDO, FL. 32828 US

### **Article VIII**

The effective date for this corporation shall be:

02/24/2003