Electronic Articles of Incorporation For

P03000029906 FILED March 14, 2003 Sec. Of State

O.P & SONS CORP.

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: O.P & SONS CORP.

Article II

The principal place of business address:

8 WEST FLAGLER STREET MIAMI, FL. 33130

The mailing address of the corporation is:

8 WEST FLAGLER STREET MIAMI, FL. 33130

Article III

The purpose for which this corporation is organized is:
RESTAURANT & CATERING & WHOLSALE BUSINES

Article IV

The number of shares the corporation is authorized to issue is: 100000

Article V

The name and Florida street address of the registered agent is:

OSCAR H CIFUENTES SR. 6971 CARLYLE AVE. APT#1 MIAMI BEACH, FL. 33141 I certify that I am familiar with and accept the responsibilities of registered agent.

P03000029906 FILED March 14, 2003 Sec. Of State

Registered Agent Signature: OSCAR CIFUENTES

Article VI

The name and address of the incorporator is:

OSCAR CIFUENTES 6971 CARLYLE AVE. APT #1 MIAMI BEACH, FL. 33141

Incorporator Signature: OSCAR CIFUENTES

Article VII

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

Title: P OSCAR H CIFUENTES SR 6971 CARLYLE AVE. APT #1 MIAMI BEACH, FL. 33141

Title: T GLORIA P URIBE 6971 CARLYLE AVE. APT # 1 MIAMI BEACH, FL. 33141