

**Electronic Articles of Incorporation
For**

**P03000054918
FILED
May 19, 2003
Sec. Of State**

MAMACITA 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:
MAMACITA FOODS, INC.

Article II

The principal place of business address:
1750 N. FLORIDA MANGO ROAD
SUITE 402
W. PALM BEACH, FL. US 33409

The mailing address of the corporation is:
1750 N. FLORIDA MANGO ROAD
SUITE 402
W. PALM BEACH, FL. US 33409

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:
MERCEDES L KLIGLER
2717 SENECA CIRCLE
W. PALM BEACH, FL. 33409

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

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Registered Agent Signature: MERCEDES KLIGLER

Article VI

The name and address of the incorporator is:

MERCEDES KLIGLER
1750 N. FLORIDA MANGO ROAD, STE. 402
WEST PALM BEACH, FL 33409

Incorporator Signature: MERCEDES KLIGLER

Article VII

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

Title: P
MERCEDES L KLIGLER
1750 N. FLORIDA MANGO ROAD, STE. 402
W. PALM BEACH, FL. 33409 US