

**Electronic Articles of Incorporation
For**

**P03000065562
FILED
June 12, 2003
Sec. Of State**

SOULFRITO HOLDINGS, 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:

SOULFRITO HOLDINGS, INC.

Article II

The principal place of business address:

555 N.E. 15TH STREET
SUITE 1, 2ND FLOOR
MIAMI, FL. US 33132

The mailing address of the corporation is:

555 N.E. 15TH STREET
SUITE 1, 2ND FLOOR
MIAMI, FL. US 33132

Article III

The purpose for which this corporation is organized is:

ACQUIRING, DEVELOPING, AND LICENSING OF VARIOUS
INTELLECTUAL PROPERTY, AND 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:

GEOFFREY K ROBINSON ESQ.
764 N.E. 111TH STREET
BISCAYNE PARK, FL. 33161

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

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Registered Agent Signature: GEOFFREY KING ROBINSON

Article VI

The name and address of the incorporator is:

GEOFFREY KING ROBINSON
764 N.E. 111TH STREET
BISCAYNE PARK, FLORIDA 33161

Incorporator Signature: GEOFFREY KING ROBINSON

Article VII

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

Title: D
MELISSA GILES
555 N.E. 15TH STREET, SUITE 1, 2ND FLOOR
MIAMI, FL. 33132 US

Title: D
DAVID GILES
555 N.E. 15TH STREET, SUITE 1, 2ND FLOOR
MIAMI, FL. 33132 US

Title: D
ANDY RUFFELL
555 N.E. 15TH STREET, SUITE 1, 2ND FLOOR
MIAMI, FL. 33132 US