

**Electronic Articles of Incorporation
For**

**P03000068629
FILED
June 20, 2003
Sec. Of State**

TROPICAL FOODS TO USA, 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:

TROPICAL FOODS TO USA, INC.

Article II

The principal place of business address:

125 79 NW 10 COURT
SUNRISE, FL. US 33323

The mailing address of the corporation is:

125 79 NW 10 COURT
SUNRISE, FL. US 33323

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:

500

Article V

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

HERBERT CASTILLA
125 79 NW 10 COURT
SUNRISE, FL. 33323

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

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Registered Agent Signature: HERBERT CASTILLA

Article VI

The name and address of the incorporator is:

HERBERT CASTILLA
125 79 NW 10 COURT
SUNRISE, FL 33323

Incorporator Signature: HERBERT CASTILLA

Article VII

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

Title: P
HERBERT CASTILLA
125 79 NW 10 COURT
SUNRISE, FL. 33323 US

Title: VP
JUAN V CASTILLA
125 79 NW 10 COURT
SUNRISE, FL. 33323 US

Title: ST
MIRIAM L JIMENEZ
125 79 NW 10 COURT
SUNRISE, FL. 33323 US