

**Electronic Articles of Incorporation
For**

**P03000102944
FILED
September 18, 2003
Sec. Of State**

GRANJA VILLAHERMOSA USA, 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:

GRANJA VILLAHERMOSA USA, CORP.

Article II

The principal place of business address:

8540 SW 133 AVENUE RD.
APT 6-211
MIAMI, FL. 33183

The mailing address of the corporation is:

8540 SW 133 AVENUE RD.
APT 6-211
MIAMI, FL. 33183

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:

ANGELA ADARRAGA
14740 SW 80TH STREET
MIAMI, FL. 33193

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

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Registered Agent Signature: ANGELA ADARRAGA

Article VI

The name and address of the incorporator is:

OSCAR RAIMUNDO GONZALEZ
8540 SW 133 AVENUE RD
APT 6-211
MIAMI, FL 33183

Incorporator Signature: OSCAR RAIMUNDO GONZALEZ

Article VII

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

Title: P
OSCAR R GONZALEZ
8540 SW 133 AVENUE RD
MIAMI, FL. 33183

Title: VP
XARAH M SANCHEZ BAQUERO
8540 SW 133 AVENUE RD
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

09/18/2003