

**Electronic Articles of Incorporation
For**

**P03000110089
FILED
October 07, 2003
Sec. Of State**

D'MI COLOMBIA LATIN 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:

D'MI COLOMBIA LATIN FOODS INC

Article II

The principal place of business address:

355 NW 24 STREET
MIAMI, FL. 33127

The mailing address of the corporation is:

355 NW 24 STREET
MIAMI, FL. 33127

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:

MYRIAN L JIMENEZ
1802 NW 145 TERRACE
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: MYRIAN JIMENEZ

Article VI

The name and address of the incorporator is:

JESSIE TRUJILLO
355 NW 24 STREET
MIAMI FLORIDA 33127

Incorporator Signature: JESSIE TRUJILLO

Article VII

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

Title: P
JESSIE TRUJILLO
355 NW 24 ST
MIAMI, FL. 33127

Title: V
MYRIAN L JIMENEZ
355 NW 24 STREET
MIAMI, FL. 33127

Title: S
GILDA N PEREZ
355 NW 24 STREET
MIAMI, FL. 33127