

**Electronic Articles of Incorporation
For**

P04000019483
FILED
January 28, 2004
Sec. Of State

AMERICAN GOURMET FOOD 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:

AMERICAN GOURMET FOOD CORP.

Article II

The principal place of business address:

9159 SW 77TH AVENUE
SUITE 103
MIAMI, FL. 33156

The mailing address of the corporation is:

9159 SW 77TH AVENUE
SUITE 103
MIAMI, FL. 33156

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:

1000

Article V

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

LUIS ARTURO S BARRETO
9159 SW 77TH AVENUE
103
MIAMI, FL. 33156

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

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Registered Agent Signature: LUIS ARTURO S BARRETO

Article VI

The name and address of the incorporator is:

INDUSTRIAL COMERCIAL HOLGUIN E HIJOS S.A.
AVIACION AVENUE NO. 4874 LIMA PERU
LUIS ARTURO S. BARRETO 9159 SW 77TH AVENUE # 103, MIAMI, FL
HILDA VIOLETA HOLGUIN QUINTANILLA 9159 SW 77TH AVENUE # 103

Incorporator Signature: LUIS ARTURO S. BARRETO

Article VII

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

Title: D
LUIS ARTURO S BARRETO
9159 SW 77TH AVENUE # 103
MIAMI, FL. 33156

Title: D
HILDA VIOLETA H QUINTANILLA
9159 SW 77TH AVENUE # 103
MIAMI, FL. 33156

Article VIII

The effective date for this corporation shall be:

01/22/2004