

**Electronic Articles of Incorporation
For**

P04000040967
FILED
March 04, 2004
Sec. Of State

441 FOODS CORPORATION

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:

441 FOODS CORPORATION

Article II

The principal place of business address:

7225 NW 68TH STREET
BAY# 10
MIAMI, FL. US 33166

The mailing address of the corporation is:

PO BOX 43-2720
SOUTH MIAMI, FL. US 33243

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:

EMILIO CABRERA JR.
7225 NW 68TH STREET
BAY# 10
MIAMI, FL. 33166

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

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Registered Agent Signature: EMILIO CABRERA

Article VI

The name and address of the incorporator is:

EMILIO CABRERA
7225 NW 68TH STREET
BAY# 10
MIAMI, FL 33166

Incorporator Signature: EMILIO CABRERA

Article VII

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

Title: PD
EMILIO CABRERA JR.
7225 NW 68TH STREET, #10
MIAMI, FL. 33166 US

Title: ST
HILDA I CABRERA
7225 NW 68TH STREET, #10
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

03/05/2004